

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052151

FILED
Aug 06, 2007
Secretary of State

Entity Name: AIR ENGINEERS HEATING & AIR, INC.

Current Principal Place of Business:

2279 RAPER DAIRY RD
ORLANDO, FL 32822

New Principal Place of Business:

5828 SHALE COURT
WINTER PARK, FL 32792

Current Mailing Address:

2279 RAPER DAIRY RD
ORLANDO, FL 32822

New Mailing Address:

5828 SHALE COURT
WINTER PARK, FL 32792

FEI Number: 42-1590880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, BRIAN
2279 RAPER DAIRY RD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HARVEY, BRIAN
5828 SHALE COURT
WINTER PARK, FL 32792 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN PAUL HARVEY

08/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARVEY, BRIAN D
Address: 4210 MIDDLEBROOK RD SUITE #611
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Delete
Name: SOPER, JAMES D
Address: 4210 MIDDLEBROOK RD SUITE #611
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARVEY, BRIAN P
Address: 5828 SHALE COURT
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN P HARVEY

PRES

08/06/2007

Electronic Signature of Signing Officer or Director

Date