

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052151

FILED
Jun 30, 2009
Secretary of State

Entity Name: AIR ENGINEERS HEATING & AIR, INC.

Current Principal Place of Business:

5828 SHALE COURT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5828 SHALE COURT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 42-1590880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENJAIN, WILSON
2155 AMERICANA BLVD
ORLANDO, FL 32839 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: WILSON BENJAMIN

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: STAGGS, ROBERT L
Address: 5828 SHALE COURT
City-St-Zip: WINTER PARK, FL 32792

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 HARVEY

D

06/30/2009

Electronic Signature of Signing Officer or Director

Date