

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145712

Entity Name: BEACON AIR & HEAT, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

5151 E. STOKES FERRY RD  
HERNANDO, FL 34442

## New Principal Place of Business:

6459 E. FOREST TRAIL DRIVE  
HERNANDO, FL 34442

## Current Mailing Address:

5151 E. STOKES FERRY RD  
HERNANDO, FL 34442

## New Mailing Address:

PO BOX 1748  
HERNANDO, FL 34442

FEI Number: 20-0478926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROHEY, TAMARA L  
5151 E. STOKES FERRY RD  
HERNANDO, FL 34442 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DICKINSON, DANIEL G  
Address: 413 QUAIL ROOST DRIVE  
City-St-Zip: INVERNESS, FL 34453

Title: VP ( ) Delete  
Name: MESSER, ED  
Address: 8178 N WILEY POST WAY  
City-St-Zip: HERNANDO, FL 34442

Title: ST ( ) Delete  
Name: ROHEY, TAMARA L  
Address: 8178 N WILEY POST WAY  
City-St-Zip: HERNANDO, FL 34442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MESSER, ED  
Address: PO BOX 148  
City-St-Zip: HERNANDO, FL 34442

Title: ST (X) Change ( ) Addition  
Name: ROHEY, TAMARA L  
Address: PO BOX 148  
City-St-Zip: HERNANDO, FL 34442

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: TAMARA L. ROHEY

ST

01/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date