2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167927

Entity Name: FREEDOM AIR AND HEAT INC.

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 151 S. VARR AVE COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 7375 BARTOW AVENUE COCOA, FL 32927 FEI Number: 52-2454529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PROCELL, ANDREW 7375 BARTOW AVENUE

COCOA, FL 32927

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PROCELL, ANDREW PROCELL, ANDREW Name: Name: 4815 SANTA ROSA AVE 7375 BARTOW AVE Address: Address: City-St-Zip:

TITUSVILLE, FL 32780 City-St-Zip: COCOA, FL 32927

Title: VΡ Title: VΡ () Delete (X) Change () Addition ARNOLD, DAVID A Name: BONI, DANIEL A Name:

502 S. ECON CIR 1054 BALI RD Address: Address:

COCOA BEACH, FL 32931 US OVIEDO, FL 32765 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: TR () Delete TR ARNOLD, DAVID Name:

Name: BONI, DANIEL A 1054 BALLED 502 S. ECON CIR Address: Address: City-St-Zip: COCOA BEACH, FL 32932 City-St-Zip: OVIEDO, FL 32765

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: ANDREW PROCELL PD 01/17/2009