2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000167927

Entity Name: FREEDOM AIR AND HEAT INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 COX RD, 2140 WEST KING ST COCOA, FL 32926

COCOA, FL 32926

Current Mailing Address: New Mailing Address:

660 COX RD, 2140 WEST KING ST 6 COCOA, FL 32926 COCOA, FL 32926

FEI Number: 52-2454529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROCELL, ANDREW 7375 BARTOW AVENUE COCOA, FL 32927 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PROCELL, ANDREW
Address: 7375 BARTOW AVE
City-St-Zip: COCOA, FL 32927

Title: VP

Name: ARNOLD, DAVID A Address: 1054 BALI RD

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

Title: TR

Name: BONI, DANIEL A
Address: 502 S. ECON CIR
City-St-Zip: OVIEDO, FL 32765

I hereby 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 all other like empowered.

SIGNATURE: ANDREW PROCELL PD 04/21/2011