

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135918

Entity Name: DOYLE AIR & HEAT, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

154 PALM CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

154 PALM CIRCLE
PALM SHORES, FL 32940

Current Mailing Address:

154 PALM CIRCLE
MELBOURNE, FL 32940

New Mailing Address:

154 PALM CIRCLE
PALM SHORES, FL 32940

FEI Number: 42-1681227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, GERRY C
154 PALM CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DOYLE, GERRY C
154 PALM CIRCLE
PALM SHORES, FL 32940 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

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOYLE, GERRY C
Address: 154 PALM CIRCLE
City-St-Zip: PALM SHORES, FL 32940

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: GERRY DOYLE

Electronic Signature of Signing Officer or Director

PRES

02/24/2011

Date