2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141400

Entity Name: ATEC AIR & HEATING, INC.

PALM COAST, FL 32164

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2879 STATE HWY 11 DELAND, FL 32720 **Current Mailing Address: New Mailing Address:** P.O. BOX 3329 DELAND, FL 32721 FEI Number: 56-2535363 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: ANDRECHECK, ROBERT 2879 STATE HWY 11 DELAND, FL 32720 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: () Change () Addition ANDRECHECK, ROBERT Name: Name: 2879 STATE HWY 11 Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: MOLL. BRIAN Name: MOLL, BRIAN 23 RYKILL WAY Address: 30 ROCKING HORSE DRIVE Address:

City-St-Zip:

PALM COAST, FL 32164

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 A MOLL PRES 04/30/2009