

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156150

Entity Name: SUPA AIR AND HEAT INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2830 NW 208 ST
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170966
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 43-2094906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GREGG O
2830 NW 208 STREET
MIAMI GARDENS, FL 33056 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, GREGG O
Address: 2830 NW 208 STREET
City-St-Zip: MIAMI GARDENS, FL 33017

Title: VP
Name: WILLIAMS, MARILYN R
Address: 2830 NW 208 STREET
City-St-Zip: HIALEAH, FL 33017

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: GREGG WILLIAMS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date