

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097810

FILED
Feb 03, 2011
Secretary of State

Entity Name: HEART HEATING & AIR, INC.

Current Principal Place of Business:

2426 ALTON RD.
DELTONA, FL 32738

New Principal Place of Business:

973 SHADICK DR.
ORANGE CITY, FL 32763

Current Mailing Address:

2426 ALTON RD.
DELTONA, FL 32738

New Mailing Address:

973 SHADICK DR.
ORANGE CITY, FL 32763

FEI Number: 20-5339513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARADYSZ, KEVIN K.
2426 ALTON RD.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

PARADYSZ, KEVIN K.
2426 ALTON RD.
DELTONA, FL 32738 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: KEVIN K. PARADYSZ

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PARADYSZ, KEVIN K
Address: 2426 ALTON RD.
City-St-Zip: DELTONA, FL 32738

Title: DV
Name: LENNOX, MICHAEL J
Address: 1155 N. OLD MILL DR.
City-St-Zip: DELTONA, FL 32725

Title: O
Name: PARADYSZ, RENEE A
Address: 2426 ALTON RD
City-St-Zip: DELTONA, FL 32738

Title: O
Name: LENNOX, JAMI P
Address: 1155 N. OLD MILL DR.
City-St-Zip: DELTONA, FL 32725

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: KEVIN K. PARADYSZ

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date