2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135677

Entity Name: SUMTER AIR & HEAT, INC.

FILED Apr 29, 2011 Secretary of State

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

430 SOUTH MINSTREL AVENUE INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

430 SOUTH MINSTREL AVENUE INVERNESS, FL 34450

FEI Number: 20-5785446 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:

WATERS, SHANNON

4422 NE 83RD ROAD

WILDWOOD, FL 34785

US

PARRETT, EDWARD

430 SOUTH MINSTREL AVE
INVERNESS, FL 34450

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: EDWARD PARRETT 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PARRETT, EDWARD M Address: 430 SOUTH MINSTREL AVENUE City-St-Zip: INVERNESS, FL 34450

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: EDWARD PARRETT P 04/29/2011