

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136118

FILED
Jan 05, 2009
Secretary of State

Entity Name: CENTRAL AIR SYSTEMS & HEATING INC.

Current Principal Place of Business:

451 S.W. DAILEY AVE.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

451 S.W. DAILEY AVE.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-5783888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUGHAN, JAMES C
451 S.W. DAILEY AVE.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MAUGHAN, JAMES C PRESIDE
451 S.W. DAILEY AVE.
PORT ST. LUCIE, FL 34953 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: JAMES C MAUGHAN 111

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAUGHAN, JAMES C 111
Address: 451 S.W. DAILEY AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP (X) Delete
Name: ROSS, BRIAN
Address: 1645 DULANWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C MAUGHAN 111

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date