

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152863

FILED
Mar 06, 2009
Secretary of State

Entity Name: ADVANCED HEATING TECHNOLOGIES, INC.

Current Principal Place of Business:

4790 NE 10TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

7526 NW 7TH AVE.
MIAMI, FL 33150

Current Mailing Address:

4790 NE 10TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

7526 NW 7TH AVE.
MIAMI, FL 33150

FEI Number: 20-0804327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINUTOLO, CHRISTOPHER A
22923 SANDLEFOOT BLVD
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMONINI, ANTHONY C
Address: 57 WALLIS AVENUE
City-St-Zip: JERSEY CITY, NJ 07306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY SIMONINI

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date