

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010578

FILED
Mar 29, 2009
Secretary of State

Entity Name: WEBER AIR & HEAT TECHNOLOGIES, INC.

Current Principal Place of Business:

139 ROBERTA RD
ORMOND BEACH, FL 32176

New Principal Place of Business:

1291 US HWY 1 N, STE 7
ORMOND BEACH, FL 32174

Current Mailing Address:

139 ROBERTA RD
ORMOND BEACH, FL 32176

New Mailing Address:

1291 US HWY 1 N, STE 7
ORMOND BEACH, FL 32174

FEI Number: 20-8325718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JANIS C
139 ROBERTA RD
ORMOND BEACH, FL 32176 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: WEBER, JANIS C
Address: 139 ROBERTA RD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPD () Delete
Name: WEBER, ROGER W
Address: 139 ROBERTA RD
City-St-Zip: ORMOND BEACH, FL 32176

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: JANIS WEBER

PD

03/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date