

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010578

FILED
Apr 10, 2010
Secretary of State

Entity Name: WEBER AIR & HEAT TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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: JANIS WEBER

PRES

04/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date