

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010578

**FILED**  
**Feb 22, 2011**  
**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:**

1291 N US 1  
SUITE 7  
ORMOND BEACH, FL 32174

**Current Mailing Address:**

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

**New Mailing Address:**

1291 N US 1  
SUITE 7  
ORMOND BEACH, FL 32174

FEI Number: 20-8325718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

WEBER, JANIS C  
1291 N US 1  
SUITE 7  
ORMOND BEACH, FL 32174 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/22/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WEBER, JANIS C  
Address: 1291 N US 1 SUITE 7  
City-St-Zip: ORMOND BEACH, FL 32174

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

02/22/2011

\_\_\_\_\_  
Date