2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028829

Entity Name: PALM BAY AIR & HEAT, INC.

FILED Jun 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1258 WING RD SW PALM BAY, FL 32908

Current Mailing Address: New Mailing Address:

1258 WING RD SW P O BOX 110061 PALM BAY, FL 32908 PALM BAY, FL 32911

FEI Number: 45-0553194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARNER, JONATHAN D 1258 WING RD SW PALM BAY, FL 32908 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

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GARNER, JONATHAN D Address: 1258 WING RD SW City-St-Zip: PALM BAY, FL 32908

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: JOHN GARNER PRES 06/23/2010