

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029979

FILED
Feb 22, 2010
Secretary of State

Entity Name: VANS HEATING & COOLING, INC.

Current Principal Place of Business:

18791 RIVER ESTATES LANE
ALVA, FL 33920

New Principal Place of Business:

1227 S.E. 47 STREET
CAPE CORAL, FL 33904

Current Mailing Address:

18791 RIVER ESTATES LANE
ALVA, FL 33920

New Mailing Address:

1227 S.E. 47 STREET
CAPE CORAL, FL 33904

FEI Number: 20-8590948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN VLIET, SCOTT
18791 RIVER ESTATES LANE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

LERNER, ROBERT J
1227 S.E. 47 STREET
CAPE CORAL, FL 33904 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: ROBERT J. LERNER

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: LERNER, ROBERT J
Address: 1227 S.E. 47 STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD
Name: LERNER, MITZIE
Address: 1227 S.E. 47 STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: S, D
Name: LERNER, MITZIE
Address: 1227 S.E. 47 STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: T, D
Name: COSTA, ADRIAN C
Address: 1227 S.E. 47 STREET
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT J. LERNER

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date