

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037423

FILED
Apr 29, 2008
Secretary of State

Entity Name: RODNEY HEATER AIR SERVICE INC.

Current Principal Place of Business:

5531 S. 38TH COURT
GREENACRES, FL 33463 US

New Principal Place of Business:

15552 75TH LANE NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

5531 S. 38TH COURT
GREENACRES, FL 33463 US

New Mailing Address:

15552 75TH LANE NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 38-3749581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATER, RODNEY A
5531 S. 38TH COURT
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

HEATER, RODNEY A
15552 75TH LANE NORTH
LOXAHATCHEE, FL 33470 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEATER, RODNEY A
Address: 5531 S. 38TH COURT
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEATER, RODNEY A
Address: 15552 75TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: RODNEY HEATER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date