

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000071801

**FILED
Nov 03, 2009
Secretary of State****Entity Name:** IMPERIAL AIR HEATING & COOLING, INC.**Current Principal Place of Business:**2617 19TH STREET SOUTH
ST. PETERSBURG, FL 33712 US**New Principal Place of Business:****Current Mailing Address:**2617 19TH STREET SOUTH
ST. PETERSBURG, FL 33712 US**New Mailing Address:**

FEI Number: 26-0392831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:WALKER, CHAD
2617 19TH STREET SOUTH
ST. PETERSBURG, FL 33712 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, CHAD
Address: 2617 19TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: VP (X) Delete
Name: BOYD, EDDIE
Address: 8815 GULLATT ROAD
City-St-Zip: PALMETTO, GA 30268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAD WALKER

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date