

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082551

Entity Name: BECKWITH HEAT & AIR, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2024 HAMPSTEAD CIR.
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5252
SUN CITY CENTER, FL 335715252

New Mailing Address:

P.O. BOX 5252
SUN CITY CENTER, FL 33571

FEI Number: 65-1321013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWITH, KERMIT W. JR.
2024 HAMPSTEAD CIR.
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

BECKWITH, KERMIT W JR.
2024 HAMPSTEAD CIR.
SUN CITY CENTER, FL 33573 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: KERMIT W. BECKWITH JR.

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKWITH, KERMIT W. JR.
Address: 2024 HAMPSTEAD CIR.
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNR (X) Change () Addition
Name: BECKWITH, KERMIT W. JR.
Address: 2024 HAMPSTEAD CIR.
City-St-Zip: SUN CITY CENTER, FL 33573

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: KERMIT W. BECKWITH JR.

OWNR

04/24/2008

Electronic Signature of Signing Officer or Director

Date