

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132756

FILED
Mar 30, 2009
Secretary of State

Entity Name: NEXT GENERATION AIR & HEAT INC

Current Principal Place of Business:

2600 AURORA RD
R
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2600 AURORA RD
R
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 26-1632162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARIDIS, JOHN
2923 CHICA CIRCLE
WEST MELBOURNE, FL 32904 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: LAZARIDIS, JOHN
Address: 2923 CHICA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP () Delete
Name: LAZARIDIS, VINCENZA
Address: 2923 CHICA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: MUNRO, JAMES
Address: 1777 HALFWAY BRANCH
City-St-Zip: OLIVE HILL, KT 41164

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: JOHN LAZARIDIS

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date