

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023575

Entity Name: NATIVE HEAT AND AIR, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

41345 DAFFODIL CT
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

41345 DAFFODIL CT
EUSTIS, FL 32736

New Mailing Address:

PO BOX 1317
WINTER PARK, FL 32790

FEI Number: 26-2116695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZEMORE, BRIAN R
41345 DAFFODIL CT
EUSTIS, FL 32736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAZEMORE, BRIAN R
Address: 41345 DAFFODIL CT
City-St-Zip: EUSTIS, FL 32736

Title: VP () Delete
Name: GRUBE, TROY
Address: 420 SUMMIT RIDGE PLACE, #208
City-St-Zip: LONGWOOD, FL 32779

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: BRIAN BAZEMORE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date