

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024487

FILED
Mar 07, 2010
Secretary of State

Entity Name: MAX-AIR HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

10738 SW 157 LANE
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

10738 SW 157 LANE
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 26-2137924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, DENNIS M
10738 SW 157 LANE
DUNNELLON, FL 34432 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: DPT
Name: MESSER, DENNIS M
Address: 10738 SW 157 LANE
City-St-Zip: DUNNELLON, FL 34432

Title: VS
Name: MESSER, CHRISTINA M
Address: 10738 SW 157 LANE
City-St-Zip: DUNNELLON, FL 34432

Title: VP
Name: WHITE, RODNEY F
Address: 10700 SW 157 LANE
City-St-Zip: DUNNELLON, FL 34432

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINA M. MESSER

VS

03/07/2010

Electronic Signature of Signing Officer or Director

Date