

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037488

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: WARM AIR TECH INC.

## Current Principal Place of Business:

215 N. GLENWOOD AVE.  
CLEARWATER, FL 33755

## New Principal Place of Business:

1862 MCCAULEY ROAD  
CLEARWATER, FL 33765

## Current Mailing Address:

215 N. GLENWOOD AVE.  
CLEARWATER, FL 33755

## New Mailing Address:

1862 MCCAULEY ROAD  
CLEARWATER, FL 33765

FEI Number: 22-3978506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

POLLACK, RONALD J  
1862 MCCAULEY ROAD  
CLEARWATER, FL 33765 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: RONALD J POLLACK

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: HARRIS, BRUCE B.  
Address: 215 N. GLENWOOD AVE.  
City-St-Zip: CLEARWATER, FL 33755

Title: VP  
Name: POLLACK, RONALD  
Address: 1862 MCCAULEY ROAD  
City-St-Zip: CLEARWATER, FL 33765

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: RONALD J POLLACK

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date