

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012823

FILED
May 03, 2010
Secretary of State

Entity Name: AIR POWER HEATING & AIR OF N. FL., INC.

Current Principal Place of Business:

274098 MURRHEE RD
HILLIARD, FL 32046

New Principal Place of Business:

23816 N SMITH RD
HILLIARD, FL 32046

Current Mailing Address:

274098 MURRHEE RD
HILLIARD, FL 32046

New Mailing Address:

23816 N SMITH RD
HILLIARD, FL 32046

FEI Number: 26-4230727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHER, KENNETH L
274098 MURRHEE RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

CRUTCHER, KENNETH L
23816 N SMITH RD
HILLIARD, FL 32046 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: KENNETH L. CRUTCHER

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: CRUTCHER, KENNETH L
Address: 23816 N SMITH RD
City-St-Zip: HILLIARD, FL 32046

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: KENNETH L. CRUTCHER

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05/03/2010

Electronic Signature of Signing Officer or Director

Date