

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000024279

Entity Name: HEAT EXTRACTOR, INC.

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

102 EAST NEW HAVEN AVE STE 149  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

102 EAST NEW HAVEN AVE STE 149  
MELBOURNE, FL 32901

**New Mailing Address:**

FEI Number: 26-4528361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCALL, GEORGE  
135 VALKARIA ROAD  
PALM BAY, FL 32909 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: D  
Name: MCCALL, GEORGE  
Address: 102 EAST NEW HAVEN AVE STE 149  
City-St-Zip: MELBOURNE, FL 32901

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: GEORGE MCCALL

D

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date