

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024279

Entity Name: HEAT EXTRACTOR, INC.

FILED
Jan 13, 2012
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

01/13/2012

Electronic Signature of Signing Officer or Director

Date