

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031703

FILED
Feb 16, 2012
Secretary of State

Entity Name: KAP AIR & HEAT, INC.

Current Principal Place of Business:

4420 N US HIGHWAY 17
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 741603
ORANGE CITY, FL 32774 US

New Mailing Address:

FEI Number: 26-4641934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAPUSCINSKI, KEVIN
4420 N US HIGHWAY 17
DELAND, FL 32720 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: DIR
Name: KAPUSCINSKI, KEVIN
Address: P.O. BOX 741603
City-St-Zip: ORANGE CITY, FL 32774 US

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: KEVIN KAPUSCINSKI

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date