

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045311

FILED
Aug 28, 2012
Secretary of State

Entity Name: BETTER BUILT AIR AND HEAT, INC.

Current Principal Place of Business:

2003 GARNER AVENUE
MELBOURNE, FL 32935

New Principal Place of Business:

1600 WEST EAU GALLIE BLVD.
SUITE 201 I
MELBOURNE, FL 32935

Current Mailing Address:

2003 GARNER AVENUE
MELBOURNE, FL 32935

New Mailing Address:

1600 WEST EAU GALLIE BLVD.
SUITE 201 I
MELBOURNE, FL 32935

FEI Number: 45-2214391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAME, ALONZO V JR
2003 GARNER AVENUE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BAME, ALONZO V JR
1600 WEST EAU GALLIE BLVD.
SUITE 201 I
MELBOURNE, FL 32935 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: ALONZO V BAME JR

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAME, ALONZO V JR
Address: 1600 EAU GALLIE BLVD., SUITE 201 I
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: RAMBY, BRETT A
Address: 1600 EAU GALLIE BLVD., SUITE 201 I
City-St-Zip: MELBOURNE, FL 32935

Title: TS
Name: WELLS, WENDY L
Address: 1600 EAU GALLIE BLVD., SUITE 201 I
City-St-Zip: MELBOURNE, FL 32935

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: ALONZO V BAME

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date