

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067065

FILED
May 09, 2011
Secretary of State

Entity Name: BEACHSIDE HEAT 'N AIR, INC.

Current Principal Place of Business:

317 CR 330
UNIT B
BUNNELL, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 479
FLAGLER BCH, FL 32136 US

New Mailing Address:

FEI Number: 59-3204785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, THEODORE B
1331 N DAYTONA
FLAGLER BEACH, FL 32136 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: P
Name: JOHNSON, THEODORE B
Address: 1331 N. DAYTONA AVE.
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VP
Name: JOHNSON, PEGGY A
Address: 1331 N. DAYTONA AVE.
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: STY
Name: JOHNSON, THEODORE B
Address: 1331 N. DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: TRES
Name: JOHNSON, ROBERT M
Address: 42 SOCO TR.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR
Name: ROBERT M JOHNSON P.E.
Address: 42 SOCO TR.
City-St-Zip: ORMOND BEACH, FL 32174 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: THEODORE B JOHNSON

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date