

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065691

Entity Name: AIR & HEAT, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

502 36TH STREET, WEST
BRADENTON, FL 34205 US

Current Mailing Address:

502 36TH STREET, WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

502 36TH STREET, WEST
#3
BRADENTON, FL 34205 US

New Mailing Address:

502 36TH STREET, WEST
#3
BRADENTON, FL 34205 US

FEI Number: 65-0650316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DANIEL A
1410 35TH STREET WEST
BRADENTON, FL 34205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BAKER, DANIEL A
Address: 4207 MAGNOLIA DR
City-St-Zip: ELLENTON, FL 34222

Title: DVT () Delete
Name: BROWN, ROBERT J
Address: 6334 PINE MEADOW WAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL A. BAKER

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06/29/2009

Electronic Signature of Signing Officer or Director

Date