

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065691

Entity Name: AIR & HEAT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BAKER, DANIEL A
4207 MAGNOLIA DRIVE
ELLENTON, FL 34222 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: DANIEL A. BAKER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DANIEL A. BAKER

DPS

04/19/2011

Electronic Signature of Signing Officer or Director

Date