

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008549

FILED
Apr 23, 2011
Secretary of State

Entity Name: FLAMINGO AIR AND HEAT INC.

Current Principal Place of Business:

3878 PROSPECT AVENUE
SUITE 17
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3878 PROSPECT AVENUE
SUITE 17
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0553245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, BARBARA A
3878 PROSPECT AVENUE
SUITE 17
WEST PALM BEACH, FL 33404 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: PD
Name: WERDELL, TERRANCE P
Address: 3878 PROSPECT AVENUE #17
City-St-Zip: WEST PALM BEACH, FL 33404

Title: STD
Name: BOOKER, BARBARA A
Address: 3878 PROSPECT AVENUE #17
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP
Name: FISHER, MARC W
Address: 3878 PROSPECT AVE #17
City-St-Zip: WEST PALM BEACH, FL 33404

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: BARBARA AMELIA BOOKER

STD

04/23/2011

Electronic Signature of Signing Officer or Director

Date