

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013439

FILED
Apr 14, 2009
Secretary of State

Entity Name: A-1 AIR & HEAT, INC.

Current Principal Place of Business:

15101 S W 306 STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

324 SW 4TH ST.
FLORIDA CITY, FL 33034 US

Current Mailing Address:

P.O. BOX 700792
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 65-0644742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SIGFREDO P
15101 S W 306 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MARTINEZ, SIGFREDO P
324 SW 4TH ST.
FLORIDA CITY, FL 33034 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: _____

Electronic Signature of Registered Agent

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I () Delete
Name: MARTINEZ, SIGFREDO P
Address: 15101 S W 306 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: I (X) Change () Addition
Name: MARTINEZ, SIGFREDO P
Address: 324 SW 4TH ST.
City-St-Zip: FLORIDA CITY, FL 33034

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: SIGFREDO MARTINEZ

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date