

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032417

FILED
Apr 14, 2009
Secretary of State

Entity Name: DIAMOND H AIR & HEAT, INC.

Current Principal Place of Business:

10050 SE 139 PLACE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

10050 SE 139 PLACE
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 59-3371941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, JAMES
10050 SE 139TH PLACE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

HIGGINBOTHAM, JAMES PRES.
10050 SE 139TH PLACE
SUMMERFIELD, FL 34491 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: JAMES HIGGINBOTHAM

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HIGGINBOTHAM, JAMES
Address: 10050 SE 139TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: ST () Delete
Name: HIGGINBOTHAM, VIRIGINIA
Address: 10050 SE 139TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HIGGINBOTHAM, JAMES PRES.
Address: 10050 SE 139TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: ST (X) Change () Addition
Name: HIGGINBOTHAM, VIRIGINIA SEC/TRE
Address: 10050 SE 139TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

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: JAMES HIGGINBOTHAM

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date