

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 09, 2010
Secretary of State**

DOCUMENT# P96000087727

Entity Name: ANEW AIR HEATING & COOLING, INC.

Current Principal Place of Business:

4284 ENTERPRISE AVE
UNIT 1
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4284 ENTERPRISE AVE
UNIT 1
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0703870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRYON, DAVID A
4200 29TH PL SW
NAPLES, FL 34116 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: OBRYON, DAVID A
Address: 4200 29TH PL SW.
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: KRITCH, GLENN
Address: 4200 29TH PL SW
City-St-Zip: NAPLES, FL 34116 US

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: DAVID O'BRYON

PD

03/09/2010

Electronic Signature of Signing Officer or Director

Date