2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031421

FILED Jan 11, 2011 Secretary of State

Entity Name: CHAMPION HEATING, AIRCONDITIONING & VENTILATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3310 37TH STREET S.W.

LEHIGH ACRES, FL 33971

3310 37TH STREET S.W.

LEHIGH ACRES, FL 33976

Current Mailing Address: New Mailing Address:

3310 37TH STREET S.W.
LEHIGH ACRES, FL 33971
3310 37TH STREET S.W.
LEHIGH ACRES, FL 33976
LEHIGH ACRES, FL 33976

FEI Number: 65-0795242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOTT, ERCELL WAYNE
3310 37TH STREET S.W.
LEHIGH ACRES, FL 33971 US
LEHIGH ACRES, FL 33976 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOTT, ERCELL WAYNE

 Address:
 3310 37TH ST. S.W.

 City-St-Zip:
 LEHIGH ACRES, FL 33976

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: WAYNE LOTT PRES 01/11/2011