

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028603

FILED  
May 01, 2008  
Secretary of State

Entity Name: ELITE HEATING & AIR INC.

## Current Principal Place of Business:

3701 AMAPOLA LN  
SARASOTA, FL 34238 US

## New Principal Place of Business:

6224 31ST STREET EAST  
#6  
BRADENTON, FL 34203 US

## Current Mailing Address:

P.O. BOX 48926  
SARASOTA, FL 34230 US

## New Mailing Address:

FEI Number: 65-0911638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, TODD E  
3701 AMAPOLA LN  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

THOMPSON, TODD E  
6224 31ST STREET EAST  
#6  
BRADENTON, FL 34203 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: TODD E THOMPSON

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THOMPSON, TODD E  
Address: 3701 AMAPOLA LN  
City-St-Zip: SARASOTA, FL 34238

Title: T ( ) Delete  
Name: GOSSELIN, LOUISE  
Address: 3701 AMAPOLA LN  
City-St-Zip: SARASOTA, FL 34238

Title: VP ( ) Delete  
Name: SZELWACH, MICHAEL  
Address: 3701 AMAPOLA LN  
City-St-Zip: SARASOTA, FL 34238 US

Title: S ( ) Delete  
Name: JORDAN, ROBERT A  
Address: 3701 AMAPOLA LN  
City-St-Zip: SARASOTA, FL 34238 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THOMPSON, TODD E  
Address: 6224 31ST STREET EAST #6  
City-St-Zip: BRADENTON, FL 34203

Title: T (X) Change ( ) Addition  
Name: GOSSELIN, LOUISE  
Address: 6224 31ST STREET E #6  
City-St-Zip: BRADENTON, FL 34203 US

Title: VP (X) Change ( ) Addition  
Name: SZELWACH, MICHAEL  
Address: 6224 31ST STREET EAST #6  
City-St-Zip: BRADENTON, FL 34203 US

Title: S (X) Change ( ) Addition  
Name: JORDAN, ROBERT A  
Address: 6224 31ST ST EAST #6  
City-St-Zip: BRADENTON, FL 34203 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: TODD ETHOMPSON

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date