

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028603

Entity Name: ELITE HEATING & AIR INC.

FILED
Mar 24, 2009
Secretary of State

Current 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 Principal Place of Business:

6447 33RD STREET EAST
SARASOTA, FL 34243 US

New Mailing Address:

6447 33RD STREET EAST
SARASOTA, FL 34243 US

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

Name and Address of New Registered Agent:

THOMPSON, TODD E
6447 33RD STREET EAST
SARASOTA, FL 34243 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: S () Delete
Name: JORDAN, ROBERT A
Address: 6224 31ST ST EAST #6
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, TODD E
Address: 6447 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Change () Addition
Name: GOSSELIN, LOUISE
Address: 6447 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: VP (X) Change () Addition
Name: SZELWACH, MICHAEL
Address: 6447 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: S (X) Change () Addition
Name: JORDAN, ROBERT A
Address: 6447 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243 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 THOMPSON

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date