

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028603

FILED  
May 03, 2010  
Secretary of State

Entity Name: ELITE HEATING & AIR INC.

## Current Principal Place of Business:

6447 33RD STREET EAST  
SARASOTA, FL 34243 US

## New Principal Place of Business:

2114 58TH AVE EAST  
BRADENTON, FL 34203 US

## Current Mailing Address:

6447 33RD STREET EAST  
SARASOTA, FL 34243 US

## New Mailing Address:

2114 58TH AVE EAST  
BRADENTON, FL 34203 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  
6447 33RD STREET EAST  
SARASOTA, FL 34243 US

## Name and Address of New Registered Agent:

THOMPSON, TODD E  
2114 58TH AVE EAST  
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 THOMPSON

05/03/2010

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  
Name: THOMPSON, TODD E  
Address: 2114 58TH AVE EAST  
City-St-Zip: BRADENTON, FL 34203

Title: T  
Name: GOSSELIN, LOUISE  
Address: 2114 58TH AVE EAST  
City-St-Zip: BRADENTON, FL 34203 US

Title: VP  
Name: SZELWACH, MICHAEL  
Address: 2114 58TH AVE EAST  
City-St-Zip: BRADENTON, FL 34203 US

Title: S  
Name: JORDAN, ROBERT A  
Address: 2114 58TH AVE EAST  
City-St-Zip: BRADENTON, FL 34203 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: TODD THOMPSON

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date