

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028603

FILED
Apr 25, 2011
Secretary of State

Entity Name: ELITE HEATING & AIR INC.

Current Principal Place of Business:

2114 58TH AVE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

2114 58TH AVE EAST
BRADENTON, FL 34203 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
2114 58TH AVE EAST
BRADENTON, FL 34203 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: 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: LOUISE GOSSELIN

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date