

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049531

FILED
Jan 21, 2009
Secretary of State

Entity Name: TROPICAL AIRE AND HEAT, INC.

Current Principal Place of Business:

357 CORYDON DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

357 CORYDON DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

357 CORYDON DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 65-0924054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, RAFAEL J
10737 SW 104 STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, CESAR A
Address: 357 CORYDON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V () Delete
Name: GOMEZ, JESUS
Address: 357 CORYDON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR GOMEZ

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date