

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37619

FILED
Mar 30, 2010
Secretary of State

Entity Name: AIR-O HEATING & COOLING SYSTEMS, INC.

Current Principal Place of Business:

14807 N. 12 STREET
LUTZ, FL 33549 US

New Principal Place of Business:

9612 NORWOOD DRIVE
TAMPA, FL 33625 US

Current Mailing Address:

14807 N. 12 STREET
LUTZ, FL 33549 US

New Mailing Address:

PO BOX 90
LUTZ, FL 33548 US

FEI Number: 59-3124177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURSCH, JOHN
14807 N. 12 STREET
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

KURSCH, JOHN
9612 NORWOOD DRIVE
LUTZ, FL 33624 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: JOHN F KURSCH

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KURSCH, JOHN F
Address: 9612 NORWOOD DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: M
Name: MELLON, BRITTANY L
Address: 7421 MT. VERNON RD
City-St-Zip: TAMPA, FL 33525 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: JOHN F KURSCH

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date