

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63194

FILED
Apr 28, 2010
Secretary of State

Entity Name: BREATHEASY HEATING & AIR CONDITIONING INC.

Current Principal Place of Business:

7924 RUTILLIO CT.
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 898
PORT RICHEY, FL 34673 US

New Mailing Address:

FEI Number: 59-3140578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, KATHLEEN E
7924 RUTILIO CT
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BENJAMIN, DOUGLAS L VP
7924 RUTILIO CT
NEW PORT RICHEY, FL 34653 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: DOUGLAS L. BENJMAIN

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENJAMIN, KATHLEEN E PRES
Address: 7924 RUTILIO CT
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP
Name: BENJAMIN, DOUGLAS L VP
Address: 7924 RUTILIO CT
City-St-Zip: NEW PORT RICHEY, FL 34653

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: DOUGLAS L. BENJAMIN

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date