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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000667120

- 2. Name of Corporation Advance Air & Heat Company, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>177 BULLOCK ROAD</u>

City or Town: <u>EAST FREETOWN</u> State: <u>MA</u> Zip: <u>02717-1419</u> Country: <u>USA</u>

4. Business Phone No.

5087633738

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

238220

6. Brief Description of the Character of Business Conducted in Rhode Island

HEATING REFRIGERATION AND AIR CONDITIONING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	KAREN DESOUSA	35 BLACKMORE POND CIRCLE	
		WEST WAREHAM, MA 02576 USA	
TREASURER	ROGER M LAMY	177 BULLOCK ROAD	
		EAST FREETOWN, MA 02717 USA	
SECRETARY	RONALD M DESOUSA	35 BLACKMORE POND CIRCLE	
		WEST WAREHAM, MA 02576 USA	
VICE PRESIDENT	MICHAEL P. MCMANUS	35 EVELYN STREET	
		NEW BEDFORD, MA 02740 USA	
DIRECTOR	ROGER M LAMY	177 BULLOCK ROAD	
		EAST FREETOWN, MA 02717 USA	
DIRECTOR	KAREN DESOUSA	35 BLACKMORE POND CIRCLE	
		WEST WAREHAM, MA 02576 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	15,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of February, 2023 at 3:04:35 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KAREN DESOUSA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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