

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16687

FILED
Apr 11, 2008
Secretary of State

Entity Name: AIR-FLOW CONTROL, INC.

Current Principal Place of Business:

806 W SLIGH AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

806 W SLIGH AVE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-2435141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, ANTHONY JR
14708 OAK VINE DR.
LUTZ, FL 33559 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: P () Delete
Name: DEL CASTILLO, ANTHONY
Address: 2314 FERN PLACE
City-St-Zip: TAMPA, FL 33604

Title: V () Delete
Name: DEL CASTILLO, ANTHONY JR
Address: 14708 OAK VINE DR
City-St-Zip: LUTZ, FL 33559

Title: D () Delete
Name: DEL CASTILLO, ROBERTA
Address: 2314 FERN PL
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL CASTILLO, ANTHONY JR
Address: 14708 OAK VINE DRIVE
City-St-Zip: LUTZ, FL 33559

Title: D (X) Change () Addition
Name: DEL CASTILLO, ANTHONY
Address: 2314 FERN PLACE
City-St-Zip: TAMPA, FL 33604

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: ANTHONY DEL CASTILLO JR

P

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date