

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053844

FILED
Mar 11, 2011
Secretary of State

Entity Name: AIR SPECIALISTS OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

2762 TURNBULL BAY RD
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2762 TURNBULL BAY RD
NEW SMYRNA BCH, FL 32168

New Mailing Address:

FEI Number: 03-0454714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WALTER C
2762 TURNBULL BAY RD
NEW SMYRNA BCH, FL 32168 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

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, WALTER C JR.
Address: 2762 TURNBULL BAY RD
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: D
Name: DAVIS, MATTHEW W
Address: 2762 TURNBULL BAY RD
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: D
Name: DAVIS, WALTER C SR
Address: 2762 TURNBULL BAY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WALTER DAVIS

DIR

03/11/2011

Electronic Signature of Signing Officer or Director

Date