

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056865

Entity Name: MR AIR OF FLORIDA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6995 78TH AVE
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

P.O.BOX3268
PINELLAS PARK, FL 33780

New Mailing Address:

P.O.BOX 3268
PINELLAS PARK, FL 33780

FEI Number: 20-0389511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLENTHER, JON E
6995 78 AVE
PINELLAS PARK, FL 33781 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: PD
Name: SCHLENTHER, JON E
Address: 6995 78 AVE
City-St-Zip: PINELLAS PARK, FL 33781

Title: TD
Name: SCHLENTHER, KIMBERLY
Address: 6995 78 AVE
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD
Name: SCHLENTHER, SHIRLEY P
Address: 34639 LAKE DRIVE
City-St-Zip: PINELLAS PARK, FL 33781

Title: VD
Name: SCHLENTHER, KARL E
Address: 11356 94 ST
City-St-Zip: LARGO, FL 33773

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: JON E. SCHLENTHER

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date