

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114031

FILED
Jan 06, 2012
Secretary of State

Entity Name: AIR MCCALL, INC.

Current Principal Place of Business:

5771 MINING TERRACE
102
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5771 MINING TERRACE
102
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 41-2111937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHAUER, CARL W
5771 MINING TERRACE
SUITE #102
JACKSONVILLE, FL 32257 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: P
Name: ASHAUER, CARL W
Address: 11414 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: V
Name: ASHAUER, SARA
Address: 11414 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: TS
Name: ASHAUER, CARL W
Address: 11414 SCOTT MILL RD.
City-St-Zip: JACKSONVILLE, FL 32223

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: CARL W ASHAUER

P

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date