

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124745

FILED
Oct 29, 2008
Secretary of State**Entity Name:** SOUTHERN AIRE CONTRACTING, INC.**Current Principal Place of Business:**220 HALSEMA RD NORTH
JACKSONVILLE, FL 32220 US**New Principal Place of Business:**439 EAST 8TH STREET
JACKSONVILLE, FL 32206 US**Current Mailing Address:**220 HALSEMA RD NORTH
JACKSONVILLE, FL 32220 US**New Mailing Address:**1523-12 CHAFFEE ROAD
#A
JACKSONVILLE, FL 32221 US**FEI Number:** 20-3434904**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOYKIN, DONALD R JR
597 WELLHOUSE DRIVE
JACKSONVILLE, FL 32220 US**Name and Address of New Registered Agent:**HERNANDEZ, ROMEO
7845 HUNTERS LAKE CIRCLE SOUTH
JACKSONVILLE, FL 32210 US

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: ROMEO HERNANDEZ

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BOYKIN, DONALD R JR
Address: 597 WELLHOUSE DRIVE
City-St-Zip: JACKONVILLE, FL 32220 US**Title:** CEO () Delete
Name: HERNANDEZ, ROMEO
Address: 7845 HUNTERS LAKE CIR., SOUTH
City-St-Zip: JACKSONVILLE, FL 32210**Title:** CFO (X) Delete
Name: BOYKIN, ANGELA
Address: 10214 JOHNNA KAY CT
City-St-Zip: JACKSONVILLE, FL 32221**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HERNANDEZ, ROMEO
Address: 7845 HUNTERS LAKE CIRCLE SOUTH
City-St-Zip: JACKONVILLE, FL 32210 US**Title:** VP (X) Change () Addition
Name: BOYKIN, ANGELA
Address: 10214 JOHNNA KAY COURT
City-St-Zip: JACKSONVILLE, FL 32220**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: ANGELA BOYKIN

VP

10/29/2008

Electronic Signature of Signing Officer or Director

Date