2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 14, 2010
Secretary of State

DOCUMENT# H25479

Entity Name: AIR-CADIA, INC.

Current Principal Place of Business:

2268 SE AIR CADIA WAY
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

2268 SE AIR CADIA WAY
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 59-2540165 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINNEAR, WILLIAM
2268 SE AC POLK JR DR
ARCADIA, FL 34266 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: WILLIAM, MINNEAR
Address: 1928 SE PLUM DR
City-St-Zip: ARCADIA, FL 34266

Title: VP
Name: MINNEAR, REBECCA
Address: 1928 SE PLUM DR
City-St-Zip: ARCADIA, FL 34266

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: REBECCA MINNEAR VP 09/14/2010

Electronic Signature of Signing Officer or Director Date