2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114031

Entity Name: AIR MCCALL, INC.

Current Principal Place of Business:

5771 MINING TERRACE

102

JACKSONVILLE, FL 32257

Current Mailing Address:

6662 COLUMBIA PARK DR S #01 JACKSONVILLE, FL 32258 US

FEI Number: 41-2111937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASHAUER, CARL W 6662 COLUMBIA PARK DR S #01 JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2013

Secretary of State

CC9204914189

Officer/Director Detail:

Title P Title V

Name ASHAUER, CARL W Name ASHAUER, SARA

Address 11414 SCOTT MILL ROAD Address 11414 SCOTT MILL ROAD

City-State-Zip: JACKSONVILLE FL 32223 City-State-Zip: JACKSONVILLE FL 32223

Title TS

Name ASHAUER, CARL W
Address 11414 SCOTT MILL RD.
City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/08/2013

Date