

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229943

Entity Name: NAUTICAL AIRE INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

917 BUCIDA ROAD
DELRAY BEACH, FL 334836652

New Principal Place of Business:

Current Mailing Address:

C/O C. LINDSEY
2501 FLORAL RD.
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-6066804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, M. CAROL
2501 FLORAL RD.
LAKE WORTH, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: MEALY, BARBARA
Address: 302 N LAKE DR.
City-St-Zip: LAKE WORTH, FL 33462

Title: P () Delete
Name: CANCRO, JAMES
Address: 4515 PEQUUASH AVE
City-St-Zip: CUTCHOQUE, NY

Title: VP () Delete
Name: MCCABE, JANE
Address: 917 BUCIDA RD #11
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: LINDSEY, M. CAROL
Address: 2501 FLORAL RD.
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: MEALY, BARBARA
Address: 922 OLD EUSTIS ROAD
City-St-Zip: MT. DORA, FL 32757

Title: P (X) Change () Addition
Name: CANCRO, JAMES
Address: 320 STROHSON
City-St-Zip: CUTCHOQUE, NY 11935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. CAROL LINDSEY

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04/13/2009

Electronic Signature of Signing Officer or Director

Date