

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327535

FILED
Jan 10, 2012
Secretary of State

Entity Name: AIR COMPONENTS & EQUIPMENT INC

Current Principal Place of Business:

1609 COTTAGEWOOD DR.
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

PO BOX 16988
TAMPA, FL 33687

New Mailing Address:

1609 COTTAGEWOOD DR.
BRANDON, FL 33510

FEI Number: 59-1209731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ELMER R
4505 56TH STREET NORTH
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

SCOTT, ELMER R
1609 COTTAGEWOOD DR.
BRANDON, FL 33510 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: ELMER R. SCOTT

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOTT, ELMER R
Address: 1609 COTTAGEWOOD DR.
City-St-Zip: BRANDON, FL 33510

Title: ST
Name: SCOTT, CAROLE L
Address: 1609 COTTAGEWOOD DR.
City-St-Zip: BRANDON, FL 33510

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: ELMER R. SCOTT

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date