

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637845

Entity Name: ENERGY AIR, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2114 S. ORANGE BLOSSOM TR.
APOPKA, FL 32703

New Principal Place of Business:

5401 ENERGY AIR COURT
ORLANDO, FL 32810

Current Mailing Address:

2114 S. ORANGE BLOSSOM TR.
APOPKA, FL 32703

New Mailing Address:

5401 ENERGY AIR COURT
ORLANDO, FL 32810

FEI Number: 59-2040096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULP, CHARLES H
429 WILD OAK CIR
LONGWOOD, FL 32779 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: STD () Delete
Name: KULP, CHARLES H,
Address: 429 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 00000,

Title: PD () Delete
Name: KULP, CHARLES H
Address: 429 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: KULP, DAVID G
Address: 1364 BRANCH HILL COURT
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES H KULP

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date