

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650489

FILED
Jul 01, 2009
Secretary of State

Entity Name: FLORIDA AUTO AIR, INC.

Current Principal Place of Business:

1500 E SR 436
FERN PARK, FL 32730 US

New Principal Place of Business:

1500 EAST ALTAMONTE DRIVE
CASSELBERRY, FL 32730 US

Current Mailing Address:

1500 EAST STATE ROAD 436
FERN PARK, FL 32730 US

New Mailing Address:

1500 EAST ALTAMONTE DRIVE
CASSELBERRY, FL 32730 US

FEI Number: 59-1988860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, JAMES
1500 EAST STATE ROAD 436
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

SAVAGE, JAMES
1500 EAST ALTAMONTE DRIVE
FERN PARK, FL 32730 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:

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SAVAGE, JAMES
Address: 1500 E. SR 436
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SAVAGE, JAMES
Address: 1500 EAST ALTAMONTE DRIVE
City-St-Zip: CASSELBERRY, FL 32730

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: JAMES SAVAGE

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date