

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650489

FILED
Jun 22, 2010
Secretary of State

Entity Name: FLORIDA AUTO AIR, INC.

Current Principal Place of Business:

1500 EAST ALTAMONTE DRIVE
CASSELBERRY, FL 32730 US

New Principal Place of Business:

Current Mailing Address:

1500 EAST ALTAMONTE DRIVE
CASSELBERRY, FL 32730 US

New Mailing Address:

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
1500EAST ALTAMONTE DRIVE
FERN PARK, FL 32730 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SAVAGE, JAMES
Address: 1500 EAST ALTAMONTE DRIVE
City-St-Zip: CASSELBERRY, FL 32730

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: JAMES SAVAGE

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date