

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670346

FILED
Feb 11, 2011
Secretary of State

Entity Name: DAN'S AUTO AIR, INC.

Current Principal Place of Business:

1360 HAINES ST
JAX, FL 32206

New Principal Place of Business:

Current Mailing Address:

1360 HAINES ST
JAX, FL 32206

New Mailing Address:

FEI Number: 59-2242529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOLAR, JIMMY E.
8090 ATLANTIC BV
JACKSONVILLE, FL 32211 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: PD
Name: SHOLAR, JIMMY E.
Address: 215 BOWLES STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S
Name: SHOLAR, JIMMY E. II
Address: 11694 HIDDEN HILLS DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32235

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: JIMMY E SHOLAR

PD

02/11/2011

Electronic Signature of Signing Officer or Director

Date