

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000512

FILED
Jan 07, 2008
Secretary of State

Entity Name: AMERICAN AIR SPECIALISTS, INC.

Current Principal Place of Business:

714 DOYCE DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

714 DOYCE DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 58-2655385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCENT O. BAYLES
8 SHARILYN DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

KEVIN HELMICH, P.A.
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 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: KELLY HELMICH

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: FRITZ, KENNETH L
Address: 714 DOYCE DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: V () Delete
Name: BAYLES, VINCENT O
Address: 8 SHARILYN DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH L. FRITZ

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date