

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000904

Entity Name: CO2AIR, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1445 VENTURA DRIVE  
CUMMING, GA 30040

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 246  
CUMMING, GA 30028

**New Mailing Address:**

FEI Number: 58-2089106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PRES  
Name: N. ALLEN WOOD  
Address: 1445 VENTURA DRIVE  
City-St-Zip: CUMMING, GA 30040

Title: VP  
Name: DANIEL ROSEWALL  
Address: 1445 VENTURA DRIVE  
City-St-Zip: CUMMING, GA 30040

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: N. ALLEN WOOD

PRES

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date