

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000904

Entity Name: CO2AIR, INC.

FILED
Jan 11, 2012
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

01/11/2012

Electronic Signature of Signing Officer or Director

Date