

2009

ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# F04000075949

Entity Name: CAROLINA FRESH AIRE, INC.

Current Principal Place of Business:

10106 HOLCOMB CT.
ORLANDO, FL 32836

New Principal Place of Business:

427 DOUGLAS EDWARD DR.
OCOEE, FL 34761

Current Mailing Address:

10106 HOLCOMB CT.
ORLANDO, FL 32836

New Mailing Address:

427 DOUGLAS EDWARD DR.
OCOEE, FL 34761

FEI Number: 48-1266334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, GARY
10106 HOLCOMB CT.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

STEWART, GARY
427 DOUGALS EDWARD DR.
OCOEE, FL 34761 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DASBACH, LEN
Address: 12 SUNDOME CT.
City-St-Zip: BLUFFTON, SC 29909

Title: VP () Delete
Name: STEWART, GARY
Address: 10106 HOLCOMB CT.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STEWART, GARY
Address: 427 DOUGLAS EDWARD DR.
City-St-Zip: OCOEE, FL 34761

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY STEWART

VP

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date