

2010

ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

DOCUMENT# F04000075949

Entity Name: CAROLINA FRESH AIRE, INC.

Current Principal Place of Business:

427 DOUGLAS EDWARD DR.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

427 DOUGLAS EDWARD DR.
OCOEE, FL 34761

New Mailing Address:

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
427 DOUGALS EDWARD DR.
OCOEE, FL 34761 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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

01/11/2010

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