2011

ANNUAL REPORT

FILED Jan 05, 2011 Secretary of State

DOCUMENT# F04000075949

Entity Name: CAROLINA FRESH AIRE, INC.

Current Principal Place of Business: New Principal Place of Business:

427 DOUGLAS EDWARD DR. OCOEE, FL 34761

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: GARY STEWART VP 01/05/2011