

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07952

FILED
Apr 13, 2012
Secretary of State

Entity Name: CON-AIR INDUSTRIES, INC.

Current Principal Place of Business:

4157 SEABOARD ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4157 SEABOARD ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-2032848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERING, ROBERT N JR
180 NAUTICA MILE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HERING, ROBERT N JR
4157 SEABOARD RD
ORLANDO, FL 32808 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HERING, ROBERT N JR
Address: 4157 SEABOARD RD
City-St-Zip: ORLANDO, FL 32808

Title: SEC
Name: HERING, PATRICIA A
Address: 4157 SEABOARD RD
City-St-Zip: ORLANDO, FL 32808

Title: TREA
Name: COOPER, MICHAEL S
Address: 4157 SEABOARD RD
City-St-Zip: ORLANDO, FL 32808

Title: PRES
Name: ADKINSON, CHRISTINA
Address: 4157 SEABOARD RD
City-St-Zip: ORLANDO, FL 32808

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: MICHAEL S COOPER

TREA

04/13/2012

Electronic Signature of Signing Officer or Director

Date