2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001763

Entity Name: R&S AIR CARE, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

17 SHELTER HARBOR COURT 3578 SW RIVERS END WAY WASING RIVER, NY 11792 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

17 SHELTER HARBOR COURT 3578 SW RIVERS END WAY WASING RIVER, NY 11792 PALM CITY, FL 34990

FEI Number: 03-0415554 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:

TINLEY, ROBERT 3578 SW RIVERS END WAY PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: 0

Name: TINLEY, ROBERT

Address: 3578 SW RIVERS END WAY City-St-Zip: PALM CITY, FL 34990

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: ROBERT TINLEY C 01/09/2012