

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58201

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARE FREE-AIR, INC.

Current Principal Place of Business:

1750 BAYOU GRANDE BLVD. N.E.
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

516 61ST AVENUE NE
ST PETERSBURG, FL 33703 US

Current Mailing Address:

P.O. BOX 56043
ST PETERSBURG, FL 33732 US

New Mailing Address:

FEI Number: 59-2147356 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCFADDEN, MONA G P
1750 BAYOU GRANDE BLVD. NE
ST PETERSBURG, FL 33703 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

OFFICERS AND DIRECTORS:

Title: D
Name: MCFADDEN, MICHAEL
Address: 1750 BAYOU GRANDE BLVD. NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: PST
Name: MCFADDEN, MONA
Address: 1750 BAYOU GRANDE BLVD. NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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: MONA MCFADDEN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date