

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31731

FILED
Feb 09, 2011
Secretary of State

Entity Name: PERFORMANCE AIR OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

5871 COUNTRY LAKES DR
FORT MYERS, FL 339055504

New Principal Place of Business:

Current Mailing Address:

5871 COUNTRY LAKES DR
FORT MYERS, FL 339055504

New Mailing Address:

FEI Number: 59-2268032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JAMES E
705 HENRY AVENUE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

EDWARDS, JAMES D
19251 PERSIMMON RIDGE ROAD
ALVA, FL 33920 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: JAMES D EDWARDS

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EDWARDS, JAMES D
Address: 19251 PERSIMMON RIDGE ROAD
City-St-Zip: ALVA, FL 33920

Title: VPD
Name: BEVIS, CAROLE
Address: 3276 62ND AVE
City-St-Zip: VERO BEACH, FL 32966

Title: SEC
Name: EDWARDS, JAMES D
Address: 19251 PERSIMMON RIDGE ROAD
City-St-Zip: ALVA, FL 33920

Title: TRES
Name: BEVIS, CAROLE
Address: 3276 62ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

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: JAMES D EDWARDS

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date