

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20895

FILED
Mar 28, 2012
Secretary of State

Entity Name: BOUTWELL'S AIR MASTERS, INC.

Current Principal Place of Business:

204 EAST OLIVE ROAD
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

204 EAST OLIVE ROAD
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 59-2154428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOUTWELL, KATHY S.
2935 CRABTREE CHRUCH ROAD
MOLINO, FL 32577 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: PD
Name: BOUTWELL, RODNEY A.
Address: 2935 CRABTREE CHRUCH ROAD
City-St-Zip: MOLINO, FL 32577

Title: VSTD
Name: BOUTWELL, KATHY S.
Address: 2935 CRABTREE CHRUCH ROAD
City-St-Zip: MOLINO, FL 32577

Title: PD
Name: BOUTWELL, JOHN A.
Address: 2864 STEFANI ROAD
City-St-Zip: CANTONMENT, FL 32533

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: KATHY S. BOUTWELL

VSTD

03/28/2012

Electronic Signature of Signing Officer or Director

Date