2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# J44642

Entity Name: EXPERT-AIRE, INC.

Current Principal Place of Business:

5710 SHIRLEY ST
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5710 SHIRLEY ST
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2814013 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUKOSAVICH, EDWARD
6655 BOTTLEBRUSH LN
NAPLES, FL 34109 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: CP
Name: LUKASAVICH, EDWARD
Address: 6655 BOTTLEBRUSH LN.
City-St-Zip: NAPLES, FL 34109

Title: CVST
Name: LUKOSAVICH, GAIL F
Address: 6655 BOTTLEBRUSH LN.
City-St-Zip: NAPLES, FL 34109

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: GAIL F LUKOSAVICH CVST 01/18/2012

Electronic Signature of Signing Officer or Director Date