

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42799

FILED
Apr 03, 2009
Secretary of State

Entity Name: CARL'S CENTRAL AIR, INC.

Current Principal Place of Business:

10147 NW 46 ST.
SUNRISE, FL 33351 US

New Principal Place of Business:

4153 SW 47TH AVE STE #163
DAVIE, FL 33314 US

Current Mailing Address:

4631 NW 31 AVE
SUITE 160
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0081253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON BEHREN, KURT J
2780 NW 29TH TERRACE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

VON BEHREN, KURT J
4153 SW 47TH AVE
STE 163
DAVIE, FL 33314 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

04/03/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VON BEHREN, KURT J.,
Address: 3801 NW 119 AVENUE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KURT J VONBEHREN

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date