

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42799

FILED
May 04, 2010
Secretary of State

Entity Name: CARL'S CENTRAL AIR, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3801 NW 119TH AVE
SUNRISE, FL 33323 US

Current Mailing Address:

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

New Mailing Address:

4631 NW 31ST AVE STE 160
FT LAUDERDALE, FL 33309

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

Name and Address of New Registered Agent:

VON BEHREN, KURT J
3801 NW 119TH AVE
SUNRISE, FL 33323 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:

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: KURT J VONBEHREN

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date