

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45038

FILED
Jun 22, 2009
Secretary of State

Entity Name: MODERN AUTO AIR, II, INC.

Current Principal Place of Business:

1437 DEL PRADO BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1437 DEL PRADO BLVD
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0169310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELARDI, VICKIE L
9300 VITTORIA CT
FORT MYERS, FL 33912 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

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 () Delete
Name: GELARDI, VICKIE L.
Address: 5389 FAIRFIELD WAY
City-St-Zip: FORT MYERS, FL 33919

Title: T () Delete
Name: GELARDI, JACQUELINE
Address: 5389 FAIRFIELD WAY
City-St-Zip: FT MYERS, FL

Title: S () Delete
Name: GELARDI, MICHAEL J
Address: 5649 EICHEN CIR
City-St-Zip: FT MYERS, FL 33919

Title: VP () Delete
Name: GELARDI, JAMES
Address: 9300 VITTORIA CT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES GELARDI

VP

06/22/2009

Electronic Signature of Signing Officer or Director

Date