

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04569

Entity Name: AIR EXCELLENCE, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

3604 CENTURY BLVD.
A
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

3604 CENTURY BLVD.
A
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-2959374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CLAUDE R PRES.
1103 OLD POLK CITY RD.
LAKELAND, FL 33809 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: DPTC
Name: JOHNSON, CLAUDE R PRES.
Address: 1103 OLD POLK CITY RD
City-St-Zip: LAKELAND, FL 33809

Title: DVS
Name: JOHNSON, NINA J V. PRES
Address: 1103 OLD POLK CITY RD
City-St-Zip: LAKELAND, FL 33809

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: CLAUDE RAY JOHNSON

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date