

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018603

FILED
Jan 05, 2011
Secretary of State

Entity Name: COMMERCIAL AIR-VACS OF FLORIDA, INC.

Current Principal Place of Business:

5122 W. KNOX STREET
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5122 W. KNOX STREET
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3632512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R
717 PONCE DE LEON BLVD.
#223
CORAL GABLES, FL 33134 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: DP
Name: ALBANESE, MICHAEL
Address: 5122 W. KNOX STREET
City-St-Zip: TAMPA, FL 33634

Title: DS
Name: STEWART, JACK
Address: 8510 NW 56ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: KLIGMANN, EUGENE
Address: 8510 NW 56ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: VILCHES, JUAN
Address: 8510 NW 56ST
City-St-Zip: MIAMI, FL 33166

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: MICHAEL ALBANESE

P/D

01/05/2011

Electronic Signature of Signing Officer or Director

Date