

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107418

FILED
Jan 08, 2012
Secretary of State

Entity Name: ARTIC AIR OF ENGLEWOOD, INC.

Current Principal Place of Business:

1680 FAUST DR
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

PO BOX 279
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 65-1075747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLICE, LYLE
1680 FAUST DR
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

WALLACE, LYLE
1680 FAUST DR
ENGLEWOOD, FL 34224 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: LYLE WALLACE

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALLACE, LYLE
Address: 1680 FAUST DR.
City-St-Zip: ENGLEWOOD, FL 34224

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: LYLE WALLACE

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date