

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018981

Entity Name: HONEST AIR, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3397 SW 42ND AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

2201 SE INDIAN STREET
UNIT H-13
STUART, FL 34997 US

Current Mailing Address:

3397 SW 42ND AVE
PALM CITY, FL 34990 US

New Mailing Address:

2201 SE INDIAN STREET
UNIT H-13
STUART, FL 34997 US

FEI Number: 65-1079376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZILLI, MITCHELL
1465 SW 34TH STREET
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZZILLI, MITCHELL
Address: 1465 SW 34TH STREET
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZILLI, MITCHELL
Address: 1465 SW 34TH STREET
City-St-Zip: PALM CITY, FL 34990

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: MITCHELL MAZZILLI

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date