

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085571

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: TROPICAL CLEAN AIR, INC.

**Current Principal Place of Business:**

88005 OVERSEAS HWY #10-165  
ISLAMORADA, FL 33036 US

**New Principal Place of Business:**

**Current Mailing Address:**

88005 OVERSEAS HWY #10-165  
ISLAMORADA, FL 33036 US

**New Mailing Address:**

FEI Number: 65-1133262      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HAIGH, JEREMY  
88005 OVERSEAS HWY #10-165  
ISLAMORADA, FL 33036 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: P  
Name: HAIGH, JEREMY J  
Address: 88005 OVERSEAS HWY #10-165  
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP  
Name: MCCAIMISH, TIMOTHY R  
Address: 88005 OVERSEAS HWY #10-165  
City-St-Zip: ISLAMORADA, FL 33036

Title: S  
Name: CHAMPANGNE, DUSTIN L  
Address: 88005 OVERSEAS HWY #10-165  
City-St-Zip: ISLAMORADA, FL 33036

Title: T  
Name: SHAWN, BURNSTAD H  
Address: 88005 OVERSEAS HWY #10-165  
City-St-Zip: ISLAMORADA, FL 33036

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: JEREMY HAIGH

PRES

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date