

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000085571

FILED
Dec 22, 2011
Secretary of State

Entity Name: TROPICAL CLEAN AIR, INC.

Current Principal Place of Business:

97300 OVERSEAS HIGHWAY, UNIT 6A
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

97300 OVERSEAS HIGHWAY, UNIT 6A
KEY LARGO, FL 33037 US

New Mailing Address:

88005 OVERSEAS HWY
10-165
ISLAMORADA, FL 33036

FEI Number: 65-1133262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HAIGH, JEREMY J
88005 OVERSEAS HWY #10-165
ISLAMORADA, FL 33036 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: JEREMY J HAIGH

12/22/2011

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: BURNSTAD, SHAWN H
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: TIMOTHY, MCCAIMISH R
Address: 88005 OVERSEAS HWY #10-165
City-St-Zip: ISLAMORADA, FL 33036

Title: COO
Name: HAIGH, RUTH A
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 J HAIGH

P

12/22/2011

Electronic Signature of Signing Officer or Director

Date