

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000086379

FILED
Dec 09, 2011
Secretary of State

Entity Name: ABSOLUTE AIR AND ELECTRIC, INC.

Current Principal Place of Business:

6290 SE 130TH STREET
BELLEVIEW, FL 34420

New Principal Place of Business:

12185 SE HWY 484
BELLEVIEW, FL 34420

Current Mailing Address:

6290 SE 130TH STREET
BELLEVIEW, FL 34420

New Mailing Address:

12185 SE HWY 484
BELLEVIEW, FL 34420

FEI Number: 59-3742138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENJAMIN, JASON
6290 S.E. 130TH STREET
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

KELLY, VERLIN
12185 SE HWY 484
BELLEVIEW, FL 34420 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: VERLIN KELLY

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLY, VERLIN
Address: 7249 S.E. 135TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

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: VERLIN KELLY

PRES

12/09/2011

Electronic Signature of Signing Officer or Director

Date