

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026865

Entity Name: AUTOMATED AIR SYSTEMS, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

10606 BAMBOO ROD CIR.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

10606 BAMBOO ROD CIR.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 36-4488707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, CARLOS N
10606 BAMBOO ROD CIR.
RIVERVIEW, FL 33569 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUEZ, CARLOS N
Address: 10606 BAMBOO ROD CIR..
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: GONZALES, MIGUEL
Address: 3002 N ADAMS
City-St-Zip: TAMPA, FL 33611

Title: ST () Delete
Name: MARQUEZ, SUSAN
Address: 9515 S. SANIBEL CR.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MARQUEZ, INGRIS
Address: 10606 BAMBOO ROD CIR.
City-St-Zip: RIVERVIEW, FL 33569

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: CARLOS NOEL MARQUEZ

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date