

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036260

Entity Name: AIR QUALITY INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

14461 BARWICK ROAD
DELRAY BEACH, FL 33445

New Principal Place of Business:

14545 J MILITARY TRAIL
118
DELRAY BEACH, FL 33484

Current Mailing Address:

14461 BARWICK ROAD
DELRAY BEACH, FL 33445

New Mailing Address:

14545 J MILITARY TRAIL
118
DELRAY BEACH, FL 33484

FEI Number: 03-0423000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, GREGG
14461 BARWICK RD.
DELRAY BCH, FL 33445 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: DP () Delete
Name: GIBSON, GREGG
Address: 14461 BARWICK RD.
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGG GIBSON

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date