

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067751

FILED
Apr 27, 2009
Secretary of State**Entity Name:** FORT LAUDERDALE AUTO AIR, INC.**Current Principal Place of Business:**1941 NW 29TH ST
OAKLAND PARK, FL 33311**New Principal Place of Business:****Current Mailing Address:**1941 NW 29TH ST
OAKLAND PARK, FL 33311**New Mailing Address:****FEI Number:** 30-0307000**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**PANTON, TALA A
1941 NW 29 STREET
OAKLAND PARK, FL 33311 US**Name and Address of New Registered Agent:**PANTON, PHILLIP L
1941 NW 29 STREET
OAKLAND PARK, FL 33311 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: PHILLIP L PANTON

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PANTON, TALA A
Address: 1941 NW 29 STREET
City-St-Zip: OAKLAND PARK, FL 33311

Title: CEO (X) Delete
Name: PANTON, PHILLIP L
Address: 1941 NW 29 STREET
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANTON, PHILLIP L
Address: 1941 NW 29 STREET
City-St-Zip: OAKLAND PARK, FL 33311

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: PHILLIP L PANTON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date