

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070391

Entity Name: NEWAIR HOMECARE, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

15519 US HWY 441
SUITE 304
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P O BOX 190
TAVARES, FL 32778

New Mailing Address:

FEI Number: 02-0628522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERMYER, TIMOTHY
9 W. HERRICK DR.
EUSTIS, FL 32726 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OSTERMYER, TIMOTHY
Address: 9 W HERRICK DR
City-St-Zip: EUSTIS, FL 32757

Title: VD
Name: STEINBROOK, LLOYD E
Address: 1030 URICO GOLF RD
City-St-Zip: LADY LAKE, FL 32154

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: LLOYD E. STEINBROOK

VD

01/28/2011

Electronic Signature of Signing Officer or Director

Date