

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083145

FILED
Mar 09, 2012
Secretary of State

Entity Name: BUILDING AIR SERVICES, INC.

Current Principal Place of Business:

6785 114TH AVENUE
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

6785 114TH AVENUE
LARGO, FL 33773

New Mailing Address:

FEI Number: 52-2369195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOSE, STEPHEN K
13584 49TH STREET NORTH
SUITE 10
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BOOSE, STEPHEN K
6785 114TH AVE
LARGO, FL 33773 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: STEPHEN K BOOSE

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WATERS, BURT
Address: 6785 114TH AVE
City-St-Zip: LARGO, FL 33773

Title: PRES
Name: BOOSE, STEPHEN K
Address: 6785 114TH AVE
City-St-Zip: LARGO, FL 33773

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: STEPHEN K BOOSE

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date