

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124802

FILED
Apr 06, 2009
Secretary of State

Entity Name: AIR PRO SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3375 FLORIDA AVE
OVIEDO, FL 32765

New Principal Place of Business:

3376 FLORIDA AVE
OVIEDO, FL 32765 US

Current Mailing Address:

3375 FLORIDA AVE
OVIEDO, FL 32765

New Mailing Address:

3376 FLORIDA AVE
OVIEDO, FL 32765 US

FEI Number: 71-0914795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, SUSAN
3375 FLORIDA AVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

YOUNG, SUSAN
3376 FLORIDA AVE
OVIEDO, FL 32765 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, SUSAN
Address: 3375 FLORIDA AVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: YOUNG, KEITH
Address: 3375 FLORIDA AVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, SUSAN
Address: 3376 FLORIDA AVE
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: YOUNG, KEITH
Address: 3376 FLORIDA AVE
City-St-Zip: OVIEDO, FL 32765 US

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: KEITH YOUNG

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date