

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056865

Entity Name: MR AIR OF FLORIDA, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

6995 78TH AVE
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3268
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 20-0389511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLENTHER, JON E
6995 78 AVE
PINELLAS PARK, FL 33781 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: PD () Delete
Name: SCHLENTHER, JON E
Address: 6695 78 AVE
City-St-Zip: PINELLAS PARK, FL 33781

Title: TD () Delete
Name: SCHLENTHER, KIMBERLY
Address: 6695 78 AVE
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD () Delete
Name: SCHLENTHER, SHIRLEY P
Address: 34639 LAKE DRIVE
City-St-Zip: PINELLAS PARK, FL 33781

Title: VD () Delete
Name: SCHLENTHER, KARL E
Address: 11356 94 ST
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHLENTHER, JON E
Address: 6995 78 AVE
City-St-Zip: PINELLAS PARK, FL 33781

Title: TD (X) Change () Addition
Name: SCHLENTHER, KIMBERLY
Address: 6995 78 AVE
City-St-Zip: PINELLAS PARK, FL 33781

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

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: JON SCHLENTHER

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date