

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114031

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: AIR MCCALL, INC.

## Current Principal Place of Business:

5771 MINING TERRACE  
203  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

5771 MINING TERRACE  
102  
JACKSONVILLE, FL 32257

## Current Mailing Address:

5771 MINING TERRACE  
203  
JACKSONVILLE, FL 32257

## New Mailing Address:

5771 MINING TERRACE  
102  
JACKSONVILLE, FL 32257

FEI Number: 41-2111937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASHAUER, CARL W  
5771 MINING TERRACE  
SUITE #203  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

ASHAUER, CARL W  
5771 MINING TERRACE  
SUITE #102  
JACKSONVILLE, FL 32257 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STALTER, DAVID A  
Address: 3112 MOHAVE WAY  
City-St-Zip: JACKSONVILLE, FL 32259

Title: V ( ) Delete  
Name: STALTER, DOROTHY  
Address: 3112 MOHAVE WAY  
City-St-Zip: JACKSONVILLE, FL 32259

Title: TS ( ) Delete  
Name: ASHAUER, CARL W  
Address: 11414 SCOTT MILL RD.  
City-St-Zip: JACKSONVILLE, FL 32223

Title: V (X) Delete  
Name: ASHAUER, SARA  
Address: 11414 SCOTT MILL RD.  
City-St-Zip: JACKSONVILLE, FL 32223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ASHAUER, CARL W  
Address: 11414 SCOTT MILL ROAD  
City-St-Zip: JACKSONVILLE, FL 32223

Title: V (X) Change ( ) Addition  
Name: ASHAUER, SARA  
Address: 11414 SCOTT MILL ROAD  
City-St-Zip: JACKSONVILLE, FL 32223

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: CARL W. ASHAUER

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date