

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000124543

Entity Name: PAUL'S AIR, INC.

FILED
Oct 19, 2011
Secretary of State

Current Principal Place of Business:

4665 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

1870 TRIMBLE RD
MELBOURNE, FL 32934

Current Mailing Address:

4665 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934

New Mailing Address:

1870 TRIMBLE RD
MELBOURNE, FL 32934

FEI Number: 43-2033313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANAZEH, PAUL G
4665 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

KANAZEH, PAUL G
1870 TRIMBLE RD
MELBOURNE, FL 32934 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:

Electronic Signature of Registered Agent

10/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KANAZEH, PAUL G
Address: 1870 TRIMBLE RD
City-St-Zip: MELBOURNE, FL 32934

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: PAUL KANAZEH

MR

10/19/2011

Electronic Signature of Signing Officer or Director

Date