

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129254

FILED
Jan 08, 2008
Secretary of State

Entity Name: AIR CENTRAL CORPORATION

Current Principal Place of Business:

305 E. WASHINGTON STREET
UNIT D
MINNEOLA, FL 34715 US

New Principal Place of Business:

1753 SUNSET RIDGE DR.
MASCOTTE, FL 34753 US

Current Mailing Address:

PO BOX 2071
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 20-0493300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE-WACH, SHERRI R
2005 ELMHURST LANE
MASCOTTE, FL 34753 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: P () Delete
Name: LEE-WACH, SHERRI R
Address: 2005 ELMHURST LANE
City-St-Zip: MASCOTTE, FL 34753 US

Title: VP () Delete
Name: WACH, DALE S
Address: 2005 ELMHURST LANE
City-St-Zip: MASCOTTE, FL 34753 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRI LEE-WACH

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date