

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023370

FILED
Feb 28, 2011
Secretary of State

Entity Name: SOUTHERN AIR SYSTEMS OF N. FL, INC.

Current Principal Place of Business:

6422 SE 62ND CT
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

6422 SE 62ND CT
TRENTON, FL 32693

New Mailing Address:

FEI Number: 20-0637141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MICHAEL G JR
3422 SE 62ND CT
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

MYERS, MICHAEL G JR
6422 SE 62ND CT
TRENTON, FL 32693 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: MICHAEL G. MYERS JR.

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MYERS, MICHAEL G JR
Address: 6422 SE 62ND CT
City-St-Zip: TRENTON, FL 32693

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: MICHAEL G MYERS JR.

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date