

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023424

Entity Name: VENCO AIR SYSTEMS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12920 WALSINGHAM RD.
UNIT C
LARGO, FL 33774

New Principal Place of Business:

318 PARK ST N.
ST. PETERSBURG, FL, FL 33710

Current Mailing Address:

PO BOX 457
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

318 PARK ST N.
ST. PETERSBURG, FL, FL 33710

FEI Number: 20-0736813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BLVD
STE 1
PINELLAS PARK, FL 337813354 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

OFFICERS AND DIRECTORS:

Title: P
Name: BUSHYAGER, RICHARD A
Address: 318 PARK ST N.
City-St-Zip: ST. PETERSBURG, FL, FL 33710 US

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: RICHARD A BUSHYAGER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date