

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029229

FILED
Mar 31, 2009
Secretary of State

Entity Name: ADVANCED AIR CARE INC.

Current Principal Place of Business:

1510 COMMERCIAL PARK DR SUITE 4
LAKELAND, FL 33801

New Principal Place of Business:

1421 COMMERCIAL PARK DR.
SUITE 6
LAKELAND, FL 33801

Current Mailing Address:

1510 COMMERCIAL PARK DR SUITE 4
LAKELAND, FL 33801

New Mailing Address:

1421 COMMERCIAL PARK DRIVE
SUITE 6
LAKELAND, FL 33801 US

FEI Number: 16-1692331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTION ACCOUNTING & TAX OF FLA
635 BREVARD AVE.
COCOA, FL 329227807 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: PSTD () Delete
Name: COUDRY, JAMES C
Address: 1510 COMMERCIAL PARK DR SUITE 4
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COUDRY, JAMES C
Address: 1421 COMMERCIAL PARK DRIVE #6
City-St-Zip: LAKELAND, FL 33801 US

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: JAMES C COUDRY

PSTD

03/31/2009

Electronic Signature of Signing Officer or Director

Date