

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150957

FILED
Mar 16, 2012
Secretary of State

Entity Name: COMPLETE AIR SYSTEMS, INC.

Current Principal Place of Business:

11511 SUMMER HAVEN BLVD N
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11511 SUMMER HAVEN BLVD N
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-1830235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, DONALD N
11511 SUMMER HAVEN BLVD N
JACKSONVILLE, FL 32258 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: TOOLE, BRIAN K
Address: 636 ACORN CHASE DR
City-St-Zip: ORANGE PARK, FL 32065

Title: S
Name: RICHARDS, DONALD N
Address: 11511 SUMMER HAVEN BLVD N
City-St-Zip: JACKSONVILLE, FL 32258

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: DONALD RICHARDS

S

03/16/2012

Electronic Signature of Signing Officer or Director

Date