2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# P04000170479

Entity Name: AIR DOCTOR 2, INC.

Current Principal Place of Business:

464 E. DOUGLAS RD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

464 E. DOUGLAS RD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-2024493 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABBERGER, WILLIAM PRES
464 E. DOUGLAS RD
OLDSMAR, FL 34677 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: PTD
Name: ABBERGER, WILLIAM III
Address: 464 E. DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677

Title: VSD
Name: LUCKER, JAMES
Address: 464 E. DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677

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: JAMES R. LUCKER VSD 03/21/2012

Electronic Signature of Signing Officer or Director Date