

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90459 026 ***158.75

DOCUMENT # P05000144898

1. Entity Name

AIR EXPRESS HOME SERVICES, INC.



Principal Place of Business

12427 NORTH FLORIDA AVE
TAMPA FL 33612
US

Mailing Address

12427 NORTH FLORIDA AVE
TAMPA FL 33612
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

20-3824584

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BLACKLIDGE, RAYMOND M ESQUIRE
28810 FALLING LEAVES WAY
WESLEY CHAPEL, FL 33543

7. Name and Address of New Registered Agent

Name

Laura Butler

Street Address (P.O. Box Number is Not Acceptable)

12427 N Florida Ave

City

TAMPA

FL

Zip Code

33612

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Laura Butler Ex VP

4-11-06

(Signature must be typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-stating)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME BUTTLER, AUSTIN E
STREET ADDRESS 17518 ~~BREAK COURT~~ DRAKE CT
CITY-ST-ZIP LUTZ FL 33559

TITLE ☐ Delete
NAME EVP
NAME BUTTLER, LAURA
STREET ADDRESS 17518 ~~BREAK COURT~~
CITY-ST-ZIP LUTZ FL 33559

TITLE ☐ Delete
NAME VP
NAME SMITH, DONALD L
STREET ADDRESS 5140 SHERRY LANE
CITY-ST-ZIP NEW PORT RICHEY FL 34652

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 17518 DRAKE CT
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 17518 DRAKE CT
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other title empowered.

SIGNATURE:

Laura Butler Ex VP 4/11/06 (813) 930-8686

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone