

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158265

FILED
Mar 17, 2011
Secretary of State

Entity Name: AIR AUTHORITIES OF TAMPA BAY, INC.

Current Principal Place of Business:

4810 110TH AVE., N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4810 110TH AVE., N.
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 20-3892747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, CRAIG A
8796 79TH PLACE NORTH
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

SHIRLEY, CRAIG A
1908 20TH AVE N
ST. PETERSBURG, FL 33713 US

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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULVER, MICHAEL J
Address: 8797 79TH PLACE NORTH
City-St-Zip: SEMINOLE, FL 33777 US

Title: S/TR
Name: SHIRLEY, CRAIG A
Address: 1908 20TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33713 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: CRAIG A SHIRLEY

SEC

03/17/2011

Electronic Signature of Signing Officer or Director

Date