

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000046607

FILED
Oct 03, 2008
Secretary of State

Entity Name: DONE RIGHT AIR SYSTEMS, INC.

Current Principal Place of Business:

5004 KNIGHT STATION ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

5004 KNIGHT STATION ROAD
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 20-4622991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEASEY, ROBERT E JR
5004 KNIGHT STATION ROAD
LAKELAND, FL 33810 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 () Delete
Name: VEASEY, ROBERT E JR
Address: 5004 KNIGHT STATION ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP () Delete
Name: LURVEY, RICK
Address: 110 E. KEYSVILLE ROAD
City-St-Zip: PLANT CITY, FL 33567 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VEASEY, DEBORAH
Address: 5004 KNIGHTS STATION RD
City-St-Zip: LAKELAND, FL 33810 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: ROBERT E VEASEY JR.

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date