

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063777

FILED
Apr 10, 2008
Secretary of State

Entity Name: AIR CARE SPECIALIST, INC.

Current Principal Place of Business:

6551 N.W. 99 AVE.
TAMARAC, FL 33321

New Principal Place of Business:

514 SW 20TH AVE
4
FT. LAUDERDALE, FL 33312

Current Mailing Address:

6551 N.W. 99 AVE.
TAMARAC, FL 33321

New Mailing Address:

514 SW 20TH AVE
4
FT. LAUDERDALE, FL 33312

FEI Number: 20-4847151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, GERARDO R
6551 N.W. 99 AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GUERRERO, GERARDO R
514 SW 20TH AVE
FT LAUDERDALE, FL 33312 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: GERARDO R GUERRERO

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GUERRERO, GERARDO R
Address: 6551 N.W. 99 AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GUERRERO, GERARDO R
Address: 514 SW 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: GERARDO R GUERRERO

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date