

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063777

FILED
Apr 28, 2011
Secretary of State

Entity Name: AIR CARE SPECIALIST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5099 NW 41ST STREET
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

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

New Mailing Address:

5099 NW 41ST STREET
LAUDERDALE LAKES, FL 33319

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
514 SW 20TH AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GUERRERO, GERARDO R
5099 NW 41ST STREET
LAUDERDALE LAKES, FL 33319 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GUERRERO, GERARDO R
Address: 5099 NW 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: GERARDO R. GUERRERO

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date