

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063777

FILED
Feb 14, 2012
Secretary of State

Entity Name: AIR CARE SPECIALIST, INC.

Current Principal Place of Business:

4851 NW 103 AVE., STE. 55G
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4851 NW 103 AVE., STE. 55G
SUNRISE, FL 33351

New Mailing Address:

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
5099 NW 41ST STREET
LAUDERDALE LAKES, FL 33319 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: 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

02/14/2012

Electronic Signature of Signing Officer or Director

Date