

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102822

Entity Name: ANGEL'S AIR TECH, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

11203 49TH ST. N.
A5
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

11203 49TH ST. N.
A5
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-5339623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGEL
4500 EAST BAY DR
UNIT A110
CLEARWATER, FL 33715 US

Name and Address of New Registered Agent:

MARTINEZ, ANGEL
4500 EAST BAY DR
UNIT A110
CLEARWATER, FL 33764 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: ANGEL MARTINEZ

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTINEZ, ANGEL SR
Address: 11203 49 ST N STE A5
City-St-Zip: CLEARWATER, FL 33762

Title: VPRE () Delete
Name: MARTINEZ, ANGEL M JR
Address: 4500 EAST BAY DR UNIT A110
City-St-Zip: CLEARWATER, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPRE (X) Change () Addition
Name: MARTINEZ, ANGEL M JR
Address: 4500 EAST BAY DR UNIT A110
City-St-Zip: CLEARWATER, FL 33764

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: ANGEL MARTINEZ

VP

05/15/2009

Electronic Signature of Signing Officer or Director

Date