

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153742

FILED
Apr 06, 2008
Secretary of State

Entity Name: AIR CONCEPTS OF OCALA INC

Current Principal Place of Business:

4960 COLLESIUM DR
LAKE WORTH, FL 33463

New Principal Place of Business:

3695 S.W. 178TH PLACE
OCALA, FL 34473

Current Mailing Address:

4960 COLLESIUM DR
LAKE WORTH, FL 33463

New Mailing Address:

3695 S.W. 178TH PLACE
OCALA, FL 34473

FEI Number: 20-8020421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, DANIEL
4960 COLLESIUM DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

HARPER, DANIEL
3695 S.W. 178TH PLACE
OCALA, FL 34473 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: DANIEL S. HARPER

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, DANIEL
Address: 4960 COLLESIUM DR
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: HARPER, MARY
Address: 4960 COLLESIUM DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARPER, DANIEL
Address: 43695 S.W. 178TH PLACE
City-St-Zip: OCALA, FL 34473

Title: V (X) Change () Addition
Name: HARPER, MARY
Address: 3695 S.W. 178TH PLACE
City-St-Zip: OCALA, FL 34473

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: DANIEL S. HARPER

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date