2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128835

Entity Name: AIR TODAY CONTRACTORS, CORP

FILED Jul 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6160 S.W. 2ND STREET 2650 WEST 69 TER MARGARATE, FL 33068 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

6160 S.W. 2ND STREET 2650 WEST 69 TER MARGARATE, FL 33068 HIALEAH, FL 33016

FEI Number: 26-1525325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCHER, CHERI MONTOYA, WALTER
6160 S.W. 2ND STREET 2650 WEST 69 TER
MARGARATE, FL 33068 US HIALEAH, FL 33016 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: WALTER MONTOYA 07/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ESCHER, CHERI
 Name:
 MONTOYA, WALTER

 Address:
 6160 S.W. 2ND STREET
 Address:
 2650 WEST 69 TER

 City-St-Zip:
 MARGARATE, FL 33068
 City-St-Zip:
 HIALEAH, FL 33016

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: WALTER MONTOYA PTS 07/17/2009