

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134417

Entity Name: HUMIDITY LABS, INC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

3400 NORTH RIVERSIDE DRIVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

394 POINT LOBOS DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

3400 NORTH RIVERSIDE DRIVE
INDIALANTIC, FL 32903 US

New Mailing Address:

394 POINT LOBOS DRIVE
SATELLITE BEACH, FL 32937 US

FEI Number: 26-1843803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDLOFF, ALEXANDER C
3400 NORTH RIVERSIDE DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

RUDLOFF, ALEXANDER C
394 POINT LOBOS DRIVE
SATELLITE BEACH, FL 32937 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: ALEXANDER C RUDLOFF

06/24/2009

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: CEO () Delete
Name: RUDLOFF, ALEXANDER C
Address: 3400 NORTH RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: CTO () Delete
Name: HALL, GAVIN W
Address: 13172 LEXINGTON SUMMIT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUDLOFF, ALEXANDER C
Address: 394 POINT LOBOS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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

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: ALEXANDER C RUDLOFF

CEO

06/24/2009

Electronic Signature of Signing Officer or Director

Date