

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015330

FILED
Feb 22, 2012
Secretary of State

Entity Name: AIR CAR, INC,

Current Principal Place of Business:

1727 UNIT #1 MARYLAND AVENUE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1727 UNIT #1 MARYLAND AVENUE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 26-1946190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, DONALD
14 TWELVE OAKS TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

RIVERS, DONALD W
14 TWELVE OAKS TRAIL
ORMOND BEACH, FL 32174 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: DONALD RIVERS

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERS, DONALD
Address: 14 TWELVE OAKS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

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: DONALD RIVERS

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date