

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051652

FILED
May 12, 2010
Secretary of State

Entity Name: CRYSTAL AIRE, INC.

Current Principal Place of Business:

875 NE 48TH STREET
LOT #400
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1631 NW 49TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

875 NE 48TH STREET
LOT #400
POMPANO BEACH, FL 33064 US

New Mailing Address:

1631 NW 49TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 26-2679555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

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: P
Name: KERNS, CHARLES
Address: 1631 NW 49TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: KERNS, CRYSTAL
Address: 1631 NW 49TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: CHARLES KERNS

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date