

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053368

FILED
Mar 18, 2011
Secretary of State

Entity Name: CLEAN AIR TEK, INC.

Current Principal Place of Business:

1855 PLUNKETT ST
403
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1855 PLUNKETT ST
403
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-2725363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARACHALIAS, EFSTRATIOS
1855 PLUNKETT STREET
403
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: P
Name: KARACHALIAS, EFSTRATIOS
Address: 1855 PLUNKETT ST #403
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: KARACHALIAS, EFSTRATIOS
Address: 1855 PLUNKETT ST #403
City-St-Zip: HOLLYWOOD, FL 33020 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: EFSTRATIOS KARACHALIAS

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date