

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074434

FILED
Feb 14, 2011
Secretary of State

Entity Name: S & P AIR QUALITY SERVICES, INC

Current Principal Place of Business:

1184 LINKSIDE CT W.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1184 LINKSIDE CT W
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1184 LINKSIDE CT W.
ATLANTIC BEACH, FL 32233

New Mailing Address:

1184 LINKSIDE CT W
ATLANTIC BEACH, FL 32233

FEI Number: 59-3345395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENVILLE, PHIL
1184 LINKSIDE CT W.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

GRENVILLE, PHIL
1184 LINKSIDE CT W
ATLANTIC BEACH, FL 32233 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GRENVILLE, PHIL
Address: 1184 LINKSIDE CT W
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MS
Name: WHYTE, ADANA
Address: 1184 LINKSIDE CT W
City-St-Zip: ATLANTIC BEACH, FL 32233

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: PHIL GRENVILLE

MR

02/14/2011

Electronic Signature of Signing Officer or Director

Date