

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100512

FILED
Apr 09, 2012
Secretary of State

Entity Name: ABC AIR QUALITY SERVICES, INC

Current Principal Place of Business:

6601 SHERIDAN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

18459 PINES BLVD
#336
PEMBROKE PINES, FL 33029

Current Mailing Address:

18459 PINES BLVD
STE 336
PEMBROKE PINES, FL 33029

New Mailing Address:

18459 PINES BLVD
#336
PEMBROKE PINES, FL 33029

FEI Number: 26-3704723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, RICHARD
6601 SHERIDAN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MARIN, RICHARD
18459 PINES BLVD
PEMBROKE PINES, FL 33029 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: MARIN RICHARD

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARIN, RICHARD
Address: 18459 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIN RICHARD

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04/09/2012

Electronic Signature of Signing Officer or Director

Date