

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110219

FILED
Feb 20, 2009
Secretary of State

Entity Name: AUTO AIR SPECIALISTS OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

23375 JANICE AVENUE
UNIT 10
CHARLOTTE CHARBOR, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

23375 JANICE AVENUE
UNIT 10
CHARLOTTE HARBOR, FL 33980 US

New Mailing Address:

23375 JANICE AVENUE
UNIT 10
CHARLOTTE CHARBOR, FL 33980 US

FEI Number: 26-3932680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETTA, ALFREDO
23375 JANICE AVENUE
UNIT 10
CHARLOTTE HARBOR, FL 33980 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: MORETTA, ALFREDO
Address: 23375 JANICE AVENUE, UNIT 10
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: VP S () Delete
Name: MORETTA, EMILY
Address: 23375 JANICE AVENUE, UNIT 10
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFREDO MORETTA

P. T

02/20/2009

Electronic Signature of Signing Officer or Director

Date