2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110219

FILED Apr 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

23375 JANICE AVENUE

UNIT 10

CHARLOTTE CHARBOR, FL 33980 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MORETTA, ALFREDO 23375 JANICE AVENUE UNIT 10

CHARLOTTE HARBOR, FL 33980 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. T

Name: MORETTA, ALFREDO

Address: 23375 JANICE AVENUE, UNIT 10 City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: VP S

Name: MORETTA, EMILY

Address: 23375 JANICE AVENUE, UNIT 10 City-St-Zip: CHARLOTTE HARBOR, FL 33980 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: EMILY MORETTA VP 04/06/2010