

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110219

FILED
Apr 02, 2012
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 CHARBOR, FL 33980 US

New Mailing Address:

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

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

04/02/2012

Electronic Signature of Signing Officer or Director

Date