

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026704

FILED
Jan 07, 2011
Secretary of State

Entity Name: MODERN AUTO AIR OF FORT MYERS INC.

Current Principal Place of Business:

15120 S TAMIAMI TRL
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

1509 ELDORADO PARKWAY W
CAPE CORAL, FL 33914 US

New Mailing Address:

15120 S TAMIAMI TRL
FORT MYERS, FL 33908 US

FEI Number: 26-4526656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GERALD A
1509 ELDORADO PARKWAY W
CAPE CORAL, FL 33914 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: PRES
Name: ALEXANDER, GERALD A
Address: 1509 ELDORADO PARKWAY W
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC
Name: ALEXANDER, GERALD A
Address: 1509 ELDORADO PARKWAY W
City-St-Zip: CAPE CORAL, FL 33914 US

Title: DIR
Name: ALEXANDER, GERALD A
Address: 1509 ELDORADO PARKWAY W
City-St-Zip: CAPE CORAL, FL 33914 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: GERALD ALEXANDER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date