

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045244

Entity Name: A-1 AIR CARE INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6829 SW 93RD RD
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

6829 SW 93RD RD
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 27-0230310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

STROBEL, NORMAN A
6829 SW 93RD ROAD
BUSHNELL, FL 33513 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: NORMAN A. STROBEL

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STROBEL, NORMAN A
Address: 6829 SW 93RD RD
City-St-Zip: BUSHNELL, FL 33513 US

Title: VP
Name: STROBEL, SHAWN
Address: 6829 SW 93RD RD
City-St-Zip: BUSHNELL RD, FL 33513 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: NORMAN A. STROBEL

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date