

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045244

FILED
Apr 27, 2012
Secretary of State

Entity Name: A-1 AIR CARE INC.

Current Principal Place of Business:

6829 SW 93RD RD
BUSHNELL, FL 33513 US

New Principal Place of Business:

617 S US HIGHWAY 301
C
SUMTERVILLE, FL 33585 US

Current Mailing Address:

6829 SW 93RD RD
BUSHNELL, FL 33513 US

New Mailing Address:

PO BOX 522
SUMTERVILLE, FL 33585 US

FEI Number: 27-0230310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STROBEL, NORMAN A
617 S US HIGHWAY 301
C
SUMTERVILLE, FL 33585 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STROBEL, NORMAN A
Address: PO BOX 522
City-St-Zip: SUMTERVILLE, FL 33585 US

Title: VP
Name: STROBEL, SHAWN
Address: PO BOX 522
City-St-Zip: SUMTERVILLE, FL 33585 US

Title: SEC
Name: LUCY, STROBEL A
Address: PO BOX 522
City-St-Zip: SUMTERVILLE, FL 33585

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date