

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050979

Entity Name: UNIVAIR, INC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2773 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33498

New Principal Place of Business:

Current Mailing Address:

2773 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33498

New Mailing Address:

FEI Number: 43-1071581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIELSEN, SCOTT
2773 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33498 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: DPST
Name: FUCHS, SHIRLEY
Address: 2773 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33498

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: SHIRLEY FUCHS

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date