2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064034

Entity Name: ENVIRO-AIR & APPLIANCES, INC.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

758 W 13TH ST, 2 758 W 13TH ST, #1

PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

758 W 13TH ST, 2 758 W 13TH ST., #2

PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 US

FEI Number: 27-0659785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLIER, RHONDA
758 W 13TH ST BLDG 2
PANAMA CITY, FL 32401 US
HILLIER, RHONDA
758 W 13TH ST BLDG #1
PANAMA CITY, FL 32401 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: 04/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TOLAR, KEVIN A

Address: 3738 GREENTREE CIRCLE City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP

Name: KINSEY, THOMAS M Address: 4714 ALAMEDA STREET City-St-Zip: PANAMA CITY, FL 32404 US

Title: T

 Name:
 HILLIER, RHONDA

 Address:
 139 ARLINGTON DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32404 US

Title:

Name: TOLAR, SOPHIA

Address: 3738 GREENTREE CIRCLE City-St-Zip: PANAMA CITY, FL 32405 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: RHONDA HILLIER RA 04/09/2010