

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079587

Entity Name: FLORIDA SOLAR & AIR, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

10210 JAMAICA DRIVE
CUTLER BAY, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

10210 JAMAICA DRIVE
CUTLER BAY, FL 33189 US

New Mailing Address:

FEI Number: 27-1084428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGUE, JASON
5004 SW 155TH AVE
MIRAMAR, FL 33027 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: O
Name: GALLIVAN, TIMOTHY
Address: 10210 JAMAICA DRIVE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: O
Name: MUSTELIER, ALEXANDER
Address: 601 SW 22ND RD
City-St-Zip: MIAMI, FL 33129 US

Title: O
Name: WEST, TERRY
Address: 4573 AVOCADO BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 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: TIMOTHY GALLIVAN

O

04/08/2010

Electronic Signature of Signing Officer or Director

Date