

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097755

Entity Name: HARDW'AIR, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

118 S HOAGLAND BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

118 S HOAGLAND BLVD
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-4126926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIERE, JEAN PIERRE
118 S HOAGLAND BLVD
KISSIMMEE, FL 34741 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: P
Name: BARRIERE, JEAN PIERRE
Address: 118 S HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: CASPERS, JOHN
Address: 118 S HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741

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: JEAN PIERRE BARRIERE

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date