

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13138

FILED
Mar 24, 2009
Secretary of State

Entity Name: DUAL AIRE SERVICES, INC.

Current Principal Place of Business:

1240 TANGELO TERRACE
SUITE B-11
DELRAY BEACH, FL 33444

New Principal Place of Business:

15812 N. PENNSYLVANIA
EDMOND, OK 73013

Current Mailing Address:

PO BOX 6066
EDMOND, OK 73083

New Mailing Address:

FEI Number: 73-0954397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEPHEN H JR
1240 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERGUSON, CHARLES W
Address: 4412 ST. THOMAS
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: STD () Delete
Name: FERGUSON, GERALDINE
Address: 4412 ST. THOMAS
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: VPD () Delete
Name: FERGUSON, GERALD C
Address: 17212 OSPREY CIRCLE
City-St-Zip: EDMOND, OK 73003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G. CRAIG FERGUSON

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date