

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37094

FILED
Jan 13, 2009
Secretary of State

Entity Name: AIR PURIFICATION SPECIALISTS, INC.

Current Principal Place of Business:

1002 N MAIN STREET
PAVO, GA 31778 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 369
PAVO, GA 31778 US

New Mailing Address:

FEI Number: 58-1888905 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEBERT, LEO
2104 JOYNER DR.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HEBERT, RUTH
2104 JOYNER DR.
TALLAHASSEE, FL 32303 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: RUTH HEBERT

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: HEBERT, AMY L.,
Address: 999 MAGNOLIA CHURCH RD.
City-St-Zip: PAVO, GA 31778

Title: DVC () Delete
Name: HEBERT, TIMOTHY,
Address: 999 MAGNOLIA CHURCH RD.
City-St-Zip: PAVO, GA 31778

Title: VP () Delete
Name: HEBERT, TIMOTHY,
Address: 999 MAGNOLIA CHURCH RD.
City-St-Zip: PAVO, GA 31778

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: AMY HEBERT

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date