

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37094

FILED
Jan 09, 2012
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, RUTH
2104 JOYNER DR.
TALLAHASSEE, FL 32303 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: DCP
Name: HEBERT, AMY L.
Address: 999 MAGNOLIA CHURCH RD.
City-St-Zip: PAVO, GA 31778

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

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

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 HEBERT

VP

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date