

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039006

FILED
Jan 19, 2012
Secretary of State

Entity Name: HYDRO-AIRE SYSTEM SALES, INC.

Current Principal Place of Business:

2580 NW 80TH AVENUE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 773086
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-0413496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRADLEY
10259 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TAYLOR, BRADLEY
2580 NW 80TH AVENUE
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, BRADLEY C
Address: 2580 NW 80 AVENUE
City-St-Zip: MARGATE, FL 33063 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: BRADLEY C TAYLOR

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date