

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048541

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRO-TECH AIR CORPORATION

Current Principal Place of Business:

5962 SW 44 ST
DAVIE, FL 33314 US

New Principal Place of Business:

1128 ROYAL PALM BCH BLVD
104
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

5962 SW 44 ST
DAVIE, FL 33314 US

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
104
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0428224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, EDWARD A
5962 SW 44 ST
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WEINER, EDWARD A
1128 ROYAL PALM BEACH BLVD
104
ROYAL PALM BEACH, FL 33411 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

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINER, EDWARD
Address: 5962 SW 44 ST
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINER, EDWARD
Address: 1128 ROYAL PALM BEACH BLVD # 104
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: EDWARD WEINER

Electronic Signature of Signing Officer or Director

P

04/27/2009

Date