

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009221

FILED
May 20, 2008
Secretary of State

Entity Name: PRO-AIR OF TALLAHASSEE, INC.

Current Principal Place of Business:

5505-A CAPITAL TENNESSEE BLVD.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

3082 WEST THARPE ST.
UNIT C
TALLAHASSEE, FL 32303 US

Current Mailing Address:

606 ST PATRICK DR
TALLAHASSEE, FL 32310 US

New Mailing Address:

FEI Number: 59-3290588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, BRIAN T
245 EAST WASHINGTON ST.
MONTICELLO, FL 32344 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: MILLS, KELLY
Address: 606 ST PATRICK DR
City-St-Zip: TALL, FL 32310

Title: P () Delete
Name: MILLS, THOMAS D
Address: 606 ST PATRICK DR
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MILLS, KELLY
Address: 606 ST PATRICK DR
City-St-Zip: TALL, FL 32310

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: KELLY MILLS

VP

05/20/2008

Electronic Signature of Signing Officer or Director

Date