

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056725

Entity Name: AIRMATIC CONTROLS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

6851 SW 21ST CT UNIT #1
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6851 SW 21ST CT UNIT #1
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 65-0603737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MARY J PA
3 S.W. 129 AVE., STE. 208
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

RIVERO, MARY J PA
1851 NW 125TH AVENUE
320
PEMBROKE PINES, FL 33027 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, ROBERT S
Address: 13140 SW 33 CT
City-St-Zip: DAVIE, FL

Title: VDS () Delete
Name: GARROW-HARRIS, LAURIE A
Address: 13140 SW 33 CT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT S HARRIS

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date