

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000057637

FILED
Oct 07, 2011
Secretary of State

Entity Name: AIR HANDLERS CLEAN AIR CONCEPTS, INC.

Current Principal Place of Business:

1109 OLD OKEECHOBEE RD.
6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 17011
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0599032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCROGGINS, JONATHAN
951 WOODLAND AVE
WEST PALM BEACH, FL 33415 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: PS
Name: SCROGGINS, JONATHAN D
Address: PO BOX 17011
City-St-Zip: W PALM BEACH, FL 33416

Title: VP
Name: SCROGGINS, JONATHAN D
Address: PO BOX 17011
City-St-Zip: WEST PALM BEACH, FL 33416

Title: T
Name: SCROGGINS, JONATHAN D
Address: PO BOX 17011
City-St-Zip: WEST PALM BEACH, FL 33416

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: JONATHAN SCROGGINS

PS

10/07/2011

Electronic Signature of Signing Officer or Director

Date