

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000000499

FILED
Apr 15, 2010
Secretary of State

Entity Name: AIR RESCUE AIR CONDITIONING, INC.

Current Principal Place of Business:

1429 MASSARO BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1429 MASSARO BLVD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3353304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFERY M ESQ
6152 DELANCY STATION ST
RIVERVIEW, FL 33569 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: DPST
Name: MYERS, HAROLD J
Address: 712 S. OAKWOOD AVENUE
City-St-Zip: BRANDON, FL 33511

Title: DVP
Name: NOLEN, JOHN C
Address: 13127 ROYAL GEROGE AVE
City-St-Zip: ODESSA, FL 33556

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: HAROLD J MYERS JR

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date