

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061313

FILED
Jan 11, 2012
Secretary of State

Entity Name: REDI AIR OF SARASOTA, INC.

Current Principal Place of Business:

5317 FRUITVILLE RD
SUITE 64
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7405
SARASOTA, FL 34278 US

New Mailing Address:

5317 FRUITVILLE RD
SUITE 64
SARASOTA, FL 34232 US

FEI Number: 65-0682489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CARLIN
673 EASTPOINTE PKWY
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MILLER, CARLIN
5317 FRUITVILLE RD, STE 64
SARASOTA, FL 34232 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, CARLIN
Address: 5317 FRUITVILLE RD, STE 64
City-St-Zip: SARASOTA, FL 34232

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: CARLIN MILLER

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date