

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004894

Entity Name: AIR DOCTOR, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

8302 NW 73RD TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

17579 48TH CT N
LOXAHATCHEE, FL 33470

Current Mailing Address:

8302 NW 73RD TERRACE
TAMARAC, FL 33321

New Mailing Address:

17579 48TH CT N
LOXAHATCHEE, FL 33470

FEI Number: 65-0855047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, DARREN
17578 48TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DORAN, DARREN
17579 48TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: DORAN, DARREN
Address: 17579 48TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PT
Name: CASSELLS, MICHAEL J
Address: 8302 NW 73RD TERR
City-St-Zip: TAMARAC, FL 33321

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: DARREN DORAN

VS

04/11/2011

Electronic Signature of Signing Officer or Director

Date