

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043566

FILED
Jun 26, 2009
Secretary of State

Entity Name: SOUTHERN AIR COMPRESSOR SERVICE, INC.

Current Principal Place of Business:

1822 SUZANNE LANE
LAKELAND, FL 33813

New Principal Place of Business:

3425 CRIBBS RD.
MULBERRY, FL 33860 PK

Current Mailing Address:

1822 SUZANNE LANE
LAKELAND, FL 33813

New Mailing Address:

PO BOX 468
MULBERRY, FL 33860 PK

FEI Number: 59-3528072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, JACK
1822 SUZANNE LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CAVENEY SR., CHARLES T PRES.
3425 CRIBBS
MULBERRY, FL 33860 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: CHARLES T. CAVENEY SR.

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACKER, JACK
Address: 1822 SUZANNE LANE
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVENEY SR., CHARLES T PRES.
Address: 3425 CRIBBS DR.
City-St-Zip: MULBERRY, FL 33860

Title: D () Change (X) Addition
Name: CAVENEY JR, CHARLES T VP/S/T
Address: 4030 RYLAS RD.
City-St-Zip: MULBERRY, FL 33860

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: CHARLES T. CAVENEY SR.

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date