

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001901

Entity Name: BUBBA AIR, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3039 S.E. HWY. 70
ARCADIA, FL 34266

New Principal Place of Business:

5385 SE TAYLOR AVENUE
ARCADIA, FL 34266

Current Mailing Address:

3039 S.E. HWY. 70
ARCADIA, FL 34266

New Mailing Address:

P. O. BOX 1497
ARCADIA, FL 34265

FEI Number: 59-3550278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUNDT, MARK
3039 SE HWY 70
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

HARRISON, CHARLES W JR.
5385 SE TAYLOR AVENUE
ARCADIA, FL 34266 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 W. HARRISON, JR.

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRISON, CHARLES W SR.
Address: 636 W. EFFIE STREET
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: HARRISON, CHARLES W JR.
Address: 5645 E TAYLOR AVENUE
City-St-Zip: ARCADIA, FL 34266

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: CHARLES W. HARRISON, JR.

DIR

02/21/2011

Electronic Signature of Signing Officer or Director

Date