

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107796

Entity Name: AIR PERFECTION SERVICES, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

4326 NE 11TH AVE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

10693 WILES RD
#226
CORAL SPRINGS, FL 33067

Current Mailing Address:

4326 NE 11TH AVE
FT. LAUDERDALE, FL 33334

New Mailing Address:

10693 WILES RD
#226
CORAL SPRINGS, FL 33067

FEI Number: 65-0971923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOON, KIMBERLY
11531 NW 42ND STREET
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPOON, MICHAEL A
Address: 11531 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: SPOON, KIMBERLY L
Address: 11531 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TREA () Delete
Name: SPOON, ANTHONY C
Address: 6585 LAKE BUFFUM RD. NORTH
City-St-Zip: FORT MEADE, FL 33841

Title: OFFI (X) Delete
Name: GREENHAUFF, EDGAR D
Address: 13391 S.W. 9TH STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPOON, KIMBERLY L
Address: 11531 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: GREENHAUFF, EDGAR
Address: 13391 S.W. 9TH STREET
City-St-Zip: DAVIE, FL 33325

Title: TREA (X) Change () Addition
Name: SPOON, MICHAEL A
Address: 11531 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY L. SPOON

KS

01/18/2008

Electronic Signature of Signing Officer or Director

Date