

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03883

FILED
Mar 04, 2008
Secretary of State

Entity Name: BREIDERT AIR PRODUCTS, INC.

Current Principal Place of Business:

6393 POWER AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6393 POWER AVE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3101569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: ST () Delete
Name: FORSBERG, DEBORAH A
Address: 6393 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: FORSBERG, DEBORAH A
Address: 6393 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: MR. () Change (X) Addition
Name: EUGENE, SCOTCHER
Address: 6393 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

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: JOSH COSGROVE

_____ Electronic Signature of Signing Officer or Director

MR.

03/04/2008

_____ Date