

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18370

FILED
Feb 02, 2010
Secretary of State

Entity Name: CENTRAL AIR SYSTEMS, INC.

Current Principal Place of Business:

16893 80TH ST. N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

4665 WADITA-KA WAY
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

P.O. BOX 211945
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

4665 WADITA-KA WAY
WEST PALM BEACH, FL 33417 US

FEI Number: 65-0316189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUTTING, DAVID W D
16893 80TH ST. N
LOXAHATCHEE, FL 33470 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: D
Name: NUTTING, DAVID
Address: 16893 80TH ST. N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: WAITE, MIDHAEL A VP
Address: 5504 BARNSTEAD CIR
City-St-Zip: LAKEWORTH, FL 33463

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: DAVID W NUTTING

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date