

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18370

FILED
Apr 06, 2011
Secretary of State

Entity Name: CENTRAL AIR SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

NUTTING, DAVID W D
4665 WADITA KA WAY
WEST PALM BEACH, FL 33417 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: DAVID W NUTTING

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUTTING, DAVID
Address: 4665 WADITA KA WAY
City-St-Zip: WEST PALM BEACH, FL 33417

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

04/06/2011

Electronic Signature of Signing Officer or Director

Date