

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22299

Entity Name: SPECIALTY AIR, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4523 30TH ST WEST
A 103
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4523 30TH ST WEST
A 103
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-0281703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES
3506 SOUTHERN PARKWAY
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MARTIN, JAMES D
3506 SOUTHERN PARKWAY W
BRADENTON, FL 34205 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: JAMES D MARTIN

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, JAMES D.
Address: 3506 SOUTHERN PARKWAY
City-St-Zip: BRADENTON, FL 34205

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: JAMES D MARTIN

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date