

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28177

FILED
Apr 28, 2008
Secretary of State

Entity Name: AIR MASTERS OF TAMPA BAY, INC.

Current Principal Place of Business:

4824 N FLORIDA AVE
TAMPA, FL 336032118 US

New Principal Place of Business:

4830 N FLORIDA AVE
TAMPA, FL 336032118 US

Current Mailing Address:

4824 N FLORIDA AVE
TAMPA, FL 336032118 US

New Mailing Address:

4830 N FLORIDA AVE
TAMPA, FL 336032118 US

FEI Number: 59-3119081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSA, BEVERLY
3209 RUSSETT PL
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

BOSLEY, BEVERLY J PD
3209 RUSSETT PL
LAND O LAKES, FL 34638 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: BEVERLY BOSLEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GONSALVES, FEROZE P VP
Address: 7605 OAKMOOR DR
City-St-Zip: TAMPA, FL 33634

Title: SD () Delete
Name: DE YOUNG, JOHN
Address: 4125 DELLBROOK DR
City-St-Zip: TAMPA, FL 33624

Title: PD () Delete
Name: ESSA, BEVERLY
Address: 3209 RUSSETT PL
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: BOSLEY, BEVERLY J PD
Address: 3209 RUSSETT PL
City-St-Zip: LAND O LAKES, FL 34638

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: BEVERLY BOSLEY

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date