

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28177

FILED
Apr 24, 2012
Secretary of State

Entity Name: AIR MASTERS OF TAMPA BAY, INC.

Current Principal Place of Business:

4830 N FLORIDA AVE
TAMPA, FL 336032118 US

New Principal Place of Business:

Current Mailing Address:

4830 N FLORIDA AVE
TAMPA, FL 336032118 US

New Mailing Address:

FEI Number: 59-3119081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOSLEY, BEVERLY J PD
3230 MARBLE CREST DR
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

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: PD
Name: BOSLEY, BEVERLY J PD
Address: 3230 MARBLE CREST DR
City-St-Zip: LAND O LAKES, FL 34638

Title: TR
Name: DE YOUNG, BARBARA J TREASUR
Address: 4125 DELLBROOK DR
City-St-Zip: TAMPA, FL 33624

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: BEVERLY BOSLEY

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date