



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2023

## Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number 45580		2. Exact name of the Corporation DESIGN-AIRE, INC.			
3. Principal Office Address 1434 BISCAYNE WAY		City MARCO ISLAND		State FL	Zip 34145-5201
4. NAICS Code 332900		6. Brief description of the character of business conducted in Rhode Island MANUFACTURING STEEL DUCT WORK			
5. State of Incorporation RHODE ISLAND					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name JEAN AUTHIER			Vice-President Name MICHELLE AUTHIER		
Street Address 1434 BISCAYNE WAY			Street Address 1434 BISCAYNE WAY		
City MARCO ISLAND	State FL	Zip 34145	City MARCO ISLAND	State FL	Zip 34145
Secretary Name MICHELLE AUTHIER			Treasurer Name JEAN AUTHIER		
Street Address 1434 BISCAYNE WAY			Street Address 1434 BISCAYNE WAY		
City MARCO ISLAND	State FL	Zip 34145	City MARCO ISLAND	State FL	Zip 34145
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name JEAN AUTHIER			Director Name MICHELLE AUTHIER		
Street Address 1434 BISCAYNE WAY			Street Address 1434 BISCAYNE WAY		
City MARCO ISLAND	State FL	Zip 34145	City MARCO ISLAND	State FL	Zip 34145
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
This information is currently of record in the Department of State.  Changes require an additional filing.		10. Shares Issued		Check the box to indicate an attachment <input type="checkbox"/>	
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		300	COMMON	NO PAR	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Representative JEAN AUTHIER				Date 6/7/2023	
Signature of Authorized Representative 				FILED JUN 30 2023 BY <u>VXNES</u> AR	

## MAIL TO:

Division of Business Services

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