2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90179 029 ****61.25

ANNUAL REPORT	
DOCUMENT # N9500004077	

1. Entity Name COUNTRY AIRE SERVICE CORPORATION 50044672 Principal Place of Business Mailing Address 38130 MCDONALD ROAD PO BOX 907 DADE CITY, FL 33525 US SAN ANTONIO, FL 33576 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3584559 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWLON, JOSEPH 12146 CURLEY ST Street Address (P.O. Box Number is Not Acceptable) PO BOX 907 SAN ANTONIO, FL 33576 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE PΠ Delete TITLE ☐ Change Addition FINCH, GLEN NAME NAME STREET ADDRESS 38144 WILLIAMS AIRZE ST STREET ADDRESS DADE CITY, FL 33525 CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change TITLE Addition X BLAIR MAUTICE 38111 MCDONALD ST. DADE CITY FL 3352 SMITTER, THERESA NAME NAME STREET ADDRESS 38241 WILLIAMS AIRE ST STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP CITY-ST-ZIP Delete VD TITLE TITLE くせ ☐ Change X Addition MCCALL RICHARD BUIZNHAM, BILL NAME NAME 38240 MARTIN ST. 38165 MARTIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAZZARI, EDWARD NAME NAME 38231 AL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP ☐ Change ☐ Addition TITLE D ☐ Delete TITLE NAME SZYMANSKI, STAN NAME STREET ADDRESS #27 JOHN CIRCLE 38130 MCDONALD ROAD STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 32525 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change Addition HOLLAND, GARY NAME NAME STREET ADDRESS 38211 WILLIMAS RIDE ST. STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

CITY-ST-ZIP

GLEN

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