

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89338

FILED
Jan 17, 2008
Secretary of State

Entity Name: AIRMARK OVERHAUL, INC.

Current Principal Place of Business:

6001 NW 29TH ST.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6001 NW 29TH ST.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0294887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILBURN, WILLIAM
13842 SW 16TH DR
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: MILBURN, WILLIAM,
Address: 13842 SW 16TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: MORITZ, ERNEST,
Address: 1424 NW 8TH ST.
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: MORITZ, CLAUDETTE
Address: 1424 NW 8TH STREET
City-St-Zip: DANIA, FL 33004

Title: V () Delete
Name: WILLIAMS, DAVID
Address: 13842 SW 16TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM R. MILBURN

PDC

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date