

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256681

FILED
Mar 17, 2008
Secretary of State

Entity Name: LAKE WALES AIR SERVICES INC

Current Principal Place of Business:

7731 CAMP MACK RD
LAKE WALES, FL 33898

New Principal Place of Business:

1605 ST. RD. 64 WEST
AVON PARK, FL 33825

Current Mailing Address:

P.O. BOX 295
LAKE WALES, FL 338590295

New Mailing Address:

FEI Number: 59-0965215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, SAMUEL E JR.
7731 CAMP MACK RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

POOLE, SAMUEL E JR.
1605 ST. RD. 64 WEST
AVON PARK, FL 33825 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: SAMUEL E. POOLE

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POOLE, SAMUEL E JR.
Address: 7731 CAMP MACK RD
City-St-Zip: LAKE WALES, FL 33898

Title: M () Delete
Name: POOLE, SAMUEL E JR.
Address: 7731 CAMP MACK RD
City-St-Zip: LAKE WALES, FL 33898

Title: ST () Delete
Name: POOLE, FREDERICK S
Address: 515 CENTER ST
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POOLE, SAMUEL E JR.
Address: 1605 WEST ST. RD. 64
City-St-Zip: AVON PARK, FL 33825

Title: M (X) Change () Addition
Name: POOLE, SAMUEL E JR.
Address: 1605 WEST ST. RD. 64
City-St-Zip: AVON PARK, FL 33825

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: SAMUEL E. POOLE

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date