

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 360310

FILED
Jul 19, 2008
Secretary of State

Entity Name: SUNNILAND AIRCRAFT SALES INC

Current Principal Place of Business:

12245 NE 56TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

12245 NE 56TH AVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-1533684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRENSHAW, PHILLIP T
2925 10TH AVE STE 200
LAKE WORTH, FL 33461 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MALONE, WILLIAM T.,
Address: 12245 NE 56TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: T (X) Delete
Name: MALONE, PATRICK W
Address: 12245 NE 56 AVE.
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 T. MALONE

PS

07/19/2008

Electronic Signature of Signing Officer or Director

Date