

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577775

Entity Name: J & S AVIATION, INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

302 AIRPORT DRIVE EAST
SEBASTIAN, FL 32958

New Principal Place of Business:

5225 94 LANE
SEBASTIAN, FL 32958

Current Mailing Address:

302 AIRPORT DRIVE EAST
SEBASTIAN, FL 32958

New Mailing Address:

5225 94 LANE
SEBASTIAN, FL 32958

FEI Number: 59-1830458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANEK, MICHAEL
302 AIRPORT DR. E.
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

STANEK, MICHAEL
5225 94 LANE.
SEBASTIAN, FL 32958 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:

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STANEK, MICHAEL
Address: 302 AIRPORT DRIVE EAST
City-St-Zip: SEBASTIAN, FL 32958

Title: STD () Delete
Name: VAN ANTWERP, JOHN
Address: 302 AIRPORT DR E
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANEK, MICHAEL
Address: 5225 94 LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: STD (X) Change () Addition
Name: VAN ANTWERP, JOHN
Address: 5225 84 LANE
City-St-Zip: SEBASTIAN, FL 32958

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: JOHN VAN ANTWERP

STD

02/03/2008

Electronic Signature of Signing Officer or Director

Date