2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000006951 **FILED** 1. Entity Name FUN COUNTRY AVIATION, INC. Jul 09, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 401 W TARPON BOULEVARD 401 W TARPON BOULEVARD PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 07072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0355785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANEY, ROBERT F DO NOT WRITE **401 W TARPON BOULEVARD** PORT CHARLOTTE, FL 33952 IN THIS SPACE 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS CP HANEY, ROBERT NAME STREET ADDRESS 401 W TARPON BOULEVARD CITY-ST-ZIP PORT CHARLOTTE, FL 33952 U00000953797 07/09/08-80006-012 158.75 VCVP HANEY, CARLA NAME **401 W TARPON BOULEVARD** STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the paceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if