

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006951

FILED
Jan 06, 2010
Secretary of State

Entity Name: FUN COUNTRY AVIATION, INC.

Current Principal Place of Business:

401 W TARPON BOULEVARD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

401 W TARPON BOULEVARD
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 82-0355785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANEY, ROBERT F
401 W TARPON BOULEVARD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HANEY, ROBERT F PRES.
401 W TARPON BOULEVARD
PORT CHARLOTTE, FL 33952 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: ROBERT F. HANEY

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: HANEY, ROBERT F
Address: 401 W TARPON BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VCVP
Name: HANEY, CARLA A
Address: 401 W TARPON BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby 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 all other like empowered.

SIGNATURE: ROBERT F. HANEY

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date