

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006756

Entity Name: DOSS AVIATION, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

3320 CAREFREE CIRCLE WEST
COLORADO SPRINGS, CO 809172876 US

New Principal Place of Business:

Current Mailing Address:

3320 CAREFREE CIRCLE WEST
COLORADO SPRINGS, CO 809172876 US

New Mailing Address:

FEI Number: 76-0253726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: HUNTER, FRANK G
Address: 3320 CAREFREE CIRCLE WEST
City-St-Zip: COLORADO SPRINGS, CO 80917

Title: S () Delete
Name: HUNTER, FRANK G
Address: 3320 CAREFREE CIRCLE WEST
City-St-Zip: COLORADO SPRINGS, CO 80917

Title: D () Delete
Name: CASSADY, JOE C
Address: 306 WILLOW DRIVE
City-St-Zip: ENTERPRISE, AL 36330

Title: D () Delete
Name: BARR, HERBERT
Address: 100 TOM MORRIS LANE
City-St-Zip: ENTERPRISE, AL 36330

Title: D () Delete
Name: PARKER, ELLIS D
Address: 128 DEER RUN STRUT
City-St-Zip: ENTERPRISE, AL 36330

Title: D () Delete
Name: JIPSON, MARK
Address: 124 COMMERCE DRIVE
City-St-Zip: ENTERPRISE, AL 36330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: SMITH JR, KENNETH S
Address: 3320 CAREFREE CIRCLE WEST
City-St-Zip: COLORADO SPRINGS, CO 80917

Title: D (X) Change () Addition
Name: CAMPBELL, JAMES
Address: 100 PRINZ
City-St-Zip: SAN ANTONIO, TX 78213

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH S SMITH, JR

CEOD

04/07/2008

Electronic Signature of Signing Officer or Director

Date