

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003313

Entity Name: LAGRANGE AERO, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1701 STATE ROAD 85
SUITE 1212
EGLIN AFB, FL 32542

New Principal Place of Business:

Current Mailing Address:

506 NEW FRANKLIN RD.
LAGRANGE, GA 30240

New Mailing Address:

FEI Number: 58-1685372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGUNDES, JOSEPH M PRES.
1701 STATE ROAD 85
SUITE 121
EGLIN AFB, FL 32542 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: P () Delete
Name: FAGUNDES, JOSEPH M III
Address: 506 NEW FRANKLIN ROAD
City-St-Zip: LAGRANGE, GA 30240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOE FAGUNDES III

PRES

07/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date