

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60186

Entity Name: EXCEL AIR, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

13181 GLEN KERNAN PARKWAY
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

13190 GLEN KERNAN PARKWAY
JACKSONVILLE, FL 32224 US

Current Mailing Address:

P.O. BOX 19282
JACKSONVILLE, FL 32224 US

New Mailing Address:

P.O. BOX 16771
JACKSONVILLE, FL 32245 US

FEI Number: 59-2540463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MICHAEL W
4417 BEACH BLVD., SUITE 200
JACKSONVILLE, FL 32207 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: PCD () Delete
Name: HODGES, GEORGE H JR
Address: P O BOX 16771
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: STD () Delete
Name: HODGES, KERNAN R
Address: P O BOX 16771
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: VD () Delete
Name: CATHEY, JOHN R
Address: P O BOX 16771
City-St-Zip: JACKSONVILLE, FL 32245 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL W GARRETT

RA

01/19/2008

Electronic Signature of Signing Officer or Director

Date