2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47685

FILED
Jan 14, 2008
Secretary of State

Entity Name: UNIVERSAL AIR SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

1321 APOPKA AIRPORT ROAD
HANGAR 161
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
PLYMOUTH, FL 32768 US

New Mailing Address:

FEI Number: 59-2759429 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HENLEY, ROY L
255 DEER ISLE DRIVE
WINTER GARDEN, FL 34787 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:	PSTD ( ) Delete
Name:	HENLEY, ROY L
Address:	1321 APOPKA AIRPORT ROAD HANGAR 161
City-St-Zip:	APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD (X) Change ( ) Addition
Name:	HENLEY, ROY L
Address:	255 DEER ISLE DRIVE
City-St-Zip:	WINTER GARDEN, FL 34787

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: ROY L. HENLEY PSTD 01/14/2008
Electronic Signature of Signing Officer or Director Date