

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62320

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: WINTER HAVEN AIR SERVICES, INC.

## Current Principal Place of Business:

% RICHARD E. PARISH  
3000 21ST ST NW  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

% RICHARD E. PARISH  
2073 HIGHWAY 92 W  
WINTER HAVEN, FL 33881

## Current Mailing Address:

% RICHARD E. PARISH  
3000 21ST ST NW  
WINTER HAVEN, FL 33881

## New Mailing Address:

% RICHARD E. PARISH  
2073 HIGHWAY 92 W  
WINTER HAVEN, FL 33881

FEI Number: 59-2929547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARISH, RICHARD E.  
3000 21ST ST NW  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

PARISH, RICHARD E.  
2073 HIGHWAY 92 W  
WINTER HAVEN, FL 33881 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: \_\_\_\_\_

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PARISH, RICHARD E.,  
Address: 2500 21ST ST. NW #84  
City-St-Zip: WINTER HAVEN, FL

Title: ST ( ) Delete  
Name: PARISH, LILI A.,  
Address: 2500 21ST ST. NW #84  
City-St-Zip: WINTER HAVEN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PARISH, RICHARD E.,  
Address: 2500 21ST ST. NW #84  
City-St-Zip: WINTER HAVEN, FL 33881 US

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: RICHARD E PARISH

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date