

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82539

Entity Name: YATES AIR, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

2501 ARBUCKLE LANE
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

2501 ARBUCKLE LANE
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-2947180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, BETTY J.
2501 ARBUCKLE LANE
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

YATES, BETTY J.
2501 ARBUCKLE LANE
FROSTPROOF, FL 33843 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: BETTY J. YATES

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YATES, BETTY J.,
Address: 2501 ARBUCKLE LANE
City-St-Zip: FROSTPROOF, FL 33843

Title: V () Delete
Name: YATES-RUST, LAURA
Address: 2501 ARBUCKLE LANE
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YATES, BETTY J.,
Address: 2501 ARBUCKLE LANE
City-St-Zip: FROSTPROOF, FL 33843

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: BETTY J. YATES

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date