

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008287

FILED
Jan 21, 2009
Secretary of State

Entity Name: JAG AIR, INC.

Current Principal Place of Business:

6815 DAIRY RD
ZEPHRYHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6815 DAIRY RD
ZEPHRYHILLS, FL 33542

New Mailing Address:

FEI Number: 20-3336851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGETT, JUDSON B
6815 DAIRY RD
ZEPHRYHILLS, FL 33542 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMPLE, GRAY
Address: 3603 LIGHTNER DR
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: KELLY, ALLAN
Address: 6842 PINE SPRINGS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: D () Delete
Name: BAGGETT, JUDSON B
Address: 6815 DAIRY RD
City-St-Zip: ZEPHYRHILLS, FL 33542

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDSON B BAGGETT

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date