

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000217

FILED
Jun 26, 2009
Secretary of State

Entity Name: THE JUBALAIRS, INC.

Current Principal Place of Business:

745 AVENUE A SW APT 610
WINTER HAVEN, FL 33880

New Principal Place of Business:

745 AVENUE A SW
APT 610
WINTER HAVEN, FL 33880

Current Mailing Address:

745 AVENUE A SW APT 610
WINTER HAVEN, FL 33880

New Mailing Address:

745 AVENUE A SW
APT 610
WINTER HAVEN, FL 33880

FEI Number: 33-1205902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GILES, RICHARD
380 N OAK AVE
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

GILES, RICHARD D
380 N OAK AVE
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: RICHARD D. GILES

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILES, RICHARD
Address: 380 N OAK AVE
City-St-Zip: FROSTPROOF, FL 33843

Title: V () Delete
Name: GILES, DANIEL
Address: 1905 VERANO DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: ST () Delete
Name: CELENTANO, DIANNA
Address: 745 AVENUE A SW APT 610
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILES, RICHARD D
Address: 380 N OAK AVE
City-St-Zip: FROSTPROOF, FL 33843

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: RICHARD D. GILES

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date