

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26412

FILED
Jan 21, 2009
Secretary of State

Entity Name: 108 HANGAR MATES INC.

Current Principal Place of Business:

45 WORK LAKE CT.
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

45 WORK LAKE CT.
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-2900288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, ERNEST W
45 WERK LAKE CT
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

TUTTLE, ERNEST W II
45 WERK LAKE CT
NICEVILLE, FL 32578 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: ERNEST W TUTTLE II

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUTTLE, ERNEST W
Address: 45 WERK LAKE CT
City-St-Zip: NICEVILLE, FL 32578

Title: VD () Delete
Name: HANKINS, ROBERT A C
Address: 446 OLDE POST ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete
Name: SUTHERLAND, ROBERT D
Address: 622 GOLF COURSE DR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: SUTHERLAND, ROBERT D
Address: 622 GOLF COURSE DR
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TUTTLE, ERNEST W II
Address: 45 WERK LAKE CT
City-St-Zip: NICEVILLE, FL 32578

Title: VD (X) Change () Addition
Name: COCOZZOLI, KEVIN
Address: 4273 LATHAM RD
City-St-Zip: CRESTVIEW, FL 32539

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: ERNEST W TUTTLE II

CEO

01/21/2009

Electronic Signature of Signing Officer or Director

Date