

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050349

FILED
Aug 27, 2008
Secretary of State

Entity Name: CLOUD 9 AIRCRAFT REFINISHES, INC.

Current Principal Place of Business:

6025 FLIGHTLINE ROAD
JACKSONVILLE, FL 33221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150841
JACKSONVILLE, FL 32215

New Mailing Address:

FEI Number: 59-3646844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRISH, LAWTON W D
1660 BRANGUS ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

PARRISH, LAWTON W PRES
1660 BRANGUS ROAD
MIDDLEBURG, FL 32068 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: LAWTON W PARRISH

08/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRISH, LAWTON W
Address: 1660 BRANGUS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARRISH, LAWTON W PRES
Address: 1660 BRANGUS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Change (X) Addition
Name: COGGINS, ANGELA J VP
Address: 9678 SW 136 STREET
City-St-Zip: STARKE, FL 32091 US

Title: VP () Change (X) Addition
Name: PARRISH, STEPHEN W VP
Address: 1660 BRANGUS ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

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: LAWTON W PARRISH

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date