

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071032

Entity Name: SUTTON AIR SERVICES, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1910 42ND ST NW
WINTER HAVEN, FL 33881

Current Mailing Address:

1910 42ND ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

10722 MIRASOL DR
502
MIROMAR LAKES, FL 33913

New Mailing Address:

10722 MIRASOL DR
502
MIROMAR LAKES, FL 33913

FEI Number: 27-0017971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, NEIL
1910 42ND ST NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SUTTON, NEIL
10722 MIRASOL DR
502
MIROMAR LAKES, FL 33913 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: NEIL SUTTON JR

09/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, LAURA
Address: 1910 42ND ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: V () Delete
Name: SUTTON, NEIL JR.
Address: 1910 42ND ST NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTTON, LAURA
Address: 2467 GREENDALE PL
City-St-Zip: CAPE CORAL, FL 33991

Title: V (X) Change () Addition
Name: SUTTON, NEIL JR.
Address: 10722 MIRASOL DR
City-St-Zip: MIROMAR LAKES, FL 33913

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: NEIL SUTTON JR

VP

09/03/2008

Electronic Signature of Signing Officer or Director

Date