

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071129

FILED
Jun 02, 2008
Secretary of State

Entity Name: SOUTH EAST AVIATION HOLDINGS, INC.

Current Principal Place of Business:

2313 S E AVIATION WAY
SUITE 104
STUART, FL 34996

New Principal Place of Business:

2324 SE LIBERATOR LANE
SUITE 201
STUART, FL 34996

Current Mailing Address:

2313 S E AVIATION WAY
SUITE 104
STUART, FL 34996

New Mailing Address:

2324 SE LIBERATOR LANE
SUITE 201
STUART, FL 34996

FEI Number: 20-2254030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DEBRA
2313 S E AVIATION WAY
SUITE 104
STUART, FL 34996 US

Name and Address of New Registered Agent:

GARDNER, DEBRA
2324 SE LIBERATOR LANE
SUITE 201
STUART, FL 34996 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: _____

Electronic Signature of Registered Agent

06/02/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, DEBRA
Address: 2313 S E AVIATION WAY, STE 104
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDNER, DEBRA
Address: 2324 SE LIBERATOR LANE, SUITE 201
City-St-Zip: STUART, FL 34996

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: DEBRA GARDNER

D

06/02/2008

Electronic Signature of Signing Officer or Director

Date