

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031088

FILED
Jan 13, 2008
Secretary of State

Entity Name: COASTAL AIR OF FORT MYERS INC.

Current Principal Place of Business:

1006 NW 40TH PLACE
CAPE CORAL, FL 339939120

New Principal Place of Business:

1006 NW 40TH PLACE
CAPE CORAL, FL 339939120 US

Current Mailing Address:

1006 NW 40TH PLACE
CAPE CORAL, FL 339939120

New Mailing Address:

1006 NW 40TH PLACE
CAPE CORAL, FL 339939120 US

FEI Number: 20-0016126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHONDT, DAVID J D
6288 BRIARWOOD TERRACE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DHONDT, DAVID J MR
1006 N W 40TH PLACE
CAPE CORAL, FL 339939120 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: MR. DAVID J. DHONDT

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DHONDT, DAVID J
Address: 6288 BRIARWOOD TERRACE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DHONDT, DAVID J MR
Address: 1006 N W 40TH PLACE
City-St-Zip: CAPE CORAL, FL 339939120 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: MR. DAVID J. DHONDT

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date