

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084911

Entity Name: JEFF'S ISLAND AIR, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

124 HOTEL ST
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

124 HOTEL ST
EDGEWATER, FL 32132

New Mailing Address:

1409 SHELLMOUND ROAD
ENTERPRISE, FL 32725

FEI Number: 54-2120585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEICHER, JEFFREY J
124 HOTEL ST
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

SCHLEICHER, JEFFREY J
1409 SHELLMOUND ROAD
ENTERPRISE, FL 32725 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SCHLEICHER, JEFFREY J
Address: 124 HOTEL ST
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SCHLEICHER, JEFFREY J
Address: 1409 SHELLMOUND ROAD
City-St-Zip: ENTERPRISE, FL 32725

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: JEFFREY J. SCHLEICHER

DPTS

02/05/2008

Electronic Signature of Signing Officer or Director

Date