

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104684

Entity Name: SHARKEY'S AIR, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1544 MARKET CIR
#1009
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

1544 MARKET CIR
#1009
PORT CHARLOTTE, FL 33953 US

FEI Number: 14-1896536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, EDWARD
14508 RANSOM AVENUE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

18260 PAULSON DRIVE
A-2
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

P.O. BOX 380725
MURDOCK, FL 33938 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARKEY, EDWARD J
Address: 14506 RANSOM AVE.
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARKEY, EDWARD J
Address: 14508 RANSOM AVE.
City-St-Zip: PORT CHARLOTTE, FL 33953

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: EDWARD J. SHARKEY

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date