

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020840

Entity Name: AMELIA ISLAND AIR, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2965 LINDA HALL RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

85229 LINDA HALL RD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2965 LINDA HALL RD
FERNANDINA BEACH, FL 32034

New Mailing Address:

85229 LINDA HALL RD
FERNANDINA BEACH, FL 32034

FEI Number: 20-0674408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, TOMMY A JR
2965 LINDA HALL RD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CLAY, TOMMY A JR
85229 LINDA HALL RD
FERNANDINA BEACH, FL 32034 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CLAY, TOMMY A JR
Address: 2965 LINDA HALL RD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CLAY, TOMMY A JR
Address: 85229 LINDA HALL RD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: TOMMY A. CLAY JR.

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04/29/2008

Electronic Signature of Signing Officer or Director

Date