

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092603

Entity Name: TRINITY AIR SERVICES, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

117 AUBURN ROAD
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

231 TIGERWAY
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 20-1255514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRIGLIA, LOUIS A
117 AUBURN ROAD
FORT WALTON BEACH, FL 32547 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VENTRIGLIA, LOUIS A
Address: 805 NATCHEZ COURT
City-St-Zip: PEACHTREE CITY, GA 30269

Title: DST () Delete
Name: EUBANKS, ROBERT C
Address: 105 ACTON DRIVE
City-St-Zip: FAYETTEVILLE, GA 30215

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: LEONARDI, MICHAEL J
Address: 311 W. MARIGOLD AVE.
City-St-Zip: FOLEY, AL 36535

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: LOUIS A VENTRIGLIA

DP

09/06/2007

Electronic Signature of Signing Officer or Director

Date