

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138090

FILED
Apr 30, 2008
Secretary of State

Entity Name: LHERY AVIATION SERVICES INC

Current Principal Place of Business:

1255 ROSLYN AVE. NW
PALM BAY, FL 32905

New Principal Place of Business:

1618 CANON AVE. N
PALM BAY, FL 32907

Current Mailing Address:

1255 ROSLYN AVE. NW
PALM BAY, FL 32905

New Mailing Address:

1618C CANON AVE. NW
PALM BAY, FL 32907

FEI Number: 20-3954705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUDY, LHERISSON
1255 ROSLYN AVE. NW
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

JEUDY, LHERISSON
1618 CANON AVE. NW
PALM BAY, FL 32907 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JEUDY, LHERISSON
Address: 1255 ROSLYN AVE. NW
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JEUDY, LHERISSON
Address: 1618 CANON AVE. NW
City-St-Zip: PALM BAY, FL 32907

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: LHERSSON, JEUDY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date