

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138342

FILED
Apr 18, 2008
Secretary of State

Entity Name: MAKINSON AVIATION Warbird RESTORATIONS INC

Current Principal Place of Business:

1031 84TH STREET OCEAN
MARATHON, FL 33050

New Principal Place of Business:

5409 OVERSEAS HWY #101
MARATHON, FL 33050

Current Mailing Address:

1031 84TH STREET OCEAN
MARATHON, FL 33050

New Mailing Address:

5409 OVERSEAS HWY #101
MARATHON, FL 33050

FEI Number: 55-0907092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKINSON, JOHN H
1031 84TH ST OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MAKINSON, JOHN H
5409 OVERSEAS HWY #101
MARATHON, FL 33050 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MAKINSON, JOHN
Address: 1031 84TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MAKINSON, JOHN
Address: 5409 OVERSEAS HWY #101
City-St-Zip: MARATHON, FL 33050

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: JOHN MAKINSON

DPST

04/18/2008

Electronic Signature of Signing Officer or Director

Date