

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018271

FILED
Apr 27, 2009
Secretary of State

Entity Name: COONS AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

4462 SW PALEY ROAD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4462 SW PALEY ROAD
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-1997918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COONS, STEPHEN L RA
4462 SW PALEY RD
PORT ST LUCIE, FL 34953 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: STEPHEN LEE COONS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COONS, STEPHEN
Address: 4462 SW PALEY ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COONS, STEPHEN L
Address: 4462 SW PALEY ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

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: STEPHEN LEE COONS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date