

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011078

FILED
May 02, 2008
Secretary of State

Entity Name: ADMIRAL AIR OF SARASOTA COUNTY, INC.

Current Principal Place of Business:

3910 GOODRICH AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230 US

New Mailing Address:

3910 GOODRICH AVE.
SARASOTA, FL 34234 US

FEI Number: 65-0388182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPS, TERRENCE A
331 N. WASHINGTON STREET
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUPS, TERRENCE A
Address: 331 N WASHINGTON STREET
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KUPS, TERRENCE A
Address: 331 N WASHINGTON STREET
City-St-Zip: SARASOTA, FL 34236 US

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: TERRENCE A. KUPS

DIR

05/02/2008

Electronic Signature of Signing Officer or Director

Date