

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044921

FILED
May 02, 2009
Secretary of State

Entity Name: SOUTH LAKELAND AIRPORT, INC.

Current Principal Place of Business:

7500 CORONET ROAD
MULBERRY, FL 33860

New Principal Place of Business:

7500 CORONET ROAD
MULBERRY, FL 338608307 US

Current Mailing Address:

7500 CORONET ROAD
MULBERRY, FL 33860

New Mailing Address:

PO BOX 1409
MULBERRY, FL 338601409 US

FEI Number: 59-3452788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURTZ, JAY B
7500 CORONET ROAD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

KURTZ, JAY B
7500 CORONET ROAD
MULBERRY, FL 338608307 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: JAY B. KURTZ

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KURTZ, JAY B
Address: 7500 CORONET ROAD
City-St-Zip: MULBERRY, FL 33860

Title: VPSD () Delete
Name: KURTZ, THERESALYNNE
Address: 7500 CORONET ROAD
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KURTZ, JAY B
Address: 7500 CORONET ROAD
City-St-Zip: MULBERRY, FL 338608307

Title: VPSD (X) Change () Addition
Name: KURTZ, THERESALYNNE
Address: 7500 CORONET ROAD
City-St-Zip: MULBERRY, FL 338608307

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: THERESALYNNE KURTZ

VP

05/02/2009

Electronic Signature of Signing Officer or Director

Date