

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076582

FILED
Jan 15, 2009
Secretary of State

Entity Name: AIR REPAIR BY CARLSON & SON, INC.

Current Principal Place of Business:

6610 CHABOT AVE.
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

6610 CHABOT AVE.
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0775890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACKLE, CRYSTAL M
610 CHABOT AVENUE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

YACKLE, CRYSTAL M
6610 CHABOT AVENUE
FORT MYERS, FL 33905 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YACKLE, JOHN
Address: 6610 CHABOT AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: DVST () Delete
Name: YACKLE, CRYSTAL
Address: 6610 CHABOT AVENUE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 YACKLE

DP

01/15/2009

Electronic Signature of Signing Officer or Director

Date