2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P97000101575

Entity Name: D. & R. AIRFRAME SERVICES CORPORATION

Current Principal Place of Business:

3887 E US HIGHWAY 90
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2396
LAKE CITY, FL 320562396

New Mailing Address:

908 UPWARD ROAD
FLAT ROCK, NC 28731

FEI Number: 59-3468046 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

D & R AIRFRAME SARV. CORP.
3887 E. US HIGHWAY 90
LAKE CITY, FL 32055 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: D ( ) Delete
Name: RYALS, ROY C
Address: P.O. BOX 2396
City-St-Zip: LAKE CITY, FL 320562396

Title: D ( ) Delete
Name: RYALS, JANICE K
Address: P.O. BOX 2396
City-St-Zip: LAKE CITY, FL 320562396

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: ROY C RYALS D 04/25/2008

Electronic Signature of Signing Officer or Director Date