

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001901

Entity Name: BUBBA AIR, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

3039 S.E. HWY. 70
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

3039 S.E. HWY. 70
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 59-3550278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUNDT, MARK
3039 SE HWY 70
ARCADIA, FL 34266 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: KRATZER, MATTHEW
Address: 4071 LEAMARIE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: SCHLUNDT, MARK
Address: 1875 CITRON ST.
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D () Delete
Name: CHRISTOPHERSON, CHARLES
Address: 1102 HARBOUR GREEN
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: HARRISON, CHARLES W
Address: 626 W EFFIE ST
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: HARRISON, CHARLES W JR
Address: 5645 S.E. TAYLOR AVE.
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCHLUNDT, MARK
Address: 2823 MILL CREEK RD.
City-St-Zip: PT. CHARLOTTE, FL 33953

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

Title: D (X) Change () Addition
Name: HARRISON, CHARLES W
Address: PO BOX 1250
City-St-Zip: ARCADIA, FL 34265

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: MARK SCHLUNDT

SEC

02/12/2009

Electronic Signature of Signing Officer or Director

Date