

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045722

FILED
Feb 06, 2009
Secretary of State

Entity Name: AIR-LARK, INC.

Current Principal Place of Business:

29 N. EGLIN PARKWAY
FORT WALTON BEACH, FL 32549

New Principal Place of Business:

557 POCAHONTAS DRIVE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

PO DRAWER 1327
FORT WALTON BEACH, FL 32549

New Mailing Address:

557 POCAHONTAS DRIVE
FORT WALTON BEACH, FL 32547

FEI Number: 59-3578391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTICK, LARK T
29 N. EGLIN PARKWAY
FORT WALTON BEACH, FL 32549 US

Name and Address of New Registered Agent:

BOSTICK, LARK T
557 POCAHONTAS DRIVE
FORT WALTON BEACH, FL 32547 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: _____

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSTIC, LARK T
Address: 29 N EGLIN PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSTIC, LARK T
Address: 557 POCAHONTAS DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: LARK T. BOSTICK

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date