

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S44850

Entity Name: FLORIDA AERO SERVICES, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

3005 AIRSIDE CENTER DR.
LAKELAND, FL 338112841 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6225
LAKELAND, FL 338076225 US

New Mailing Address:

FEI Number: 59-3062312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, DAVID SEC/TRE
3005 AIRSIDE CENTER DRIVE
LAKELAND, FL 33811 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

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CONE, CHRISTOPHER D,
Address: 3005 AIRSIDE CENTER DR
City-St-Zip: LAKELAND, FL 33811

Title: PRES () Delete
Name: MCCOLLUM, DAVID B,
Address: 4977 PLEASANT HOLLOW TRAIL
City-St-Zip: LAKELAND, FL 33811

Title: V/P () Delete
Name: MEDINA, REGINO,
Address: 6844 SHADOW CAST LN.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID MCCOLLUM

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date