

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67557

FILED
May 06, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA AIR MAINTENANCE, INC.

Current Principal Place of Business:

1682 HANGAR ROAD
SANFORD, FL 32773 US

New Principal Place of Business:

2651 S. MELLONVILLE AVE.
SANFORD, FL 32773 US

Current Mailing Address:

1682 HANGAR ROAD
SANFORD, FL 32773 US

New Mailing Address:

2651 S. MELLONVILLE AVE.
SANFORD, FL 32773 US

FEI Number: 59-2840863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DAVID
C/O CENTRAL FLORIDA AIR MAINT., INC.
1682 HANGAR ROAD
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

KNIGHT, DAVID
C/O CENTRAL FLORIDA AIR MAINT., INC.
2651 S. MELLONVILLE AVE.
SANFORD, FL 32773 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:

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, DAVID
Address: 1682 HANGAR RD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, DAVID
Address: 2651 S. MELLONVILLE AVE.
City-St-Zip: SANFORD, FL 32773

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 J. KNIGHT

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date