

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004488

Entity Name: HI-PLEX AVIATION INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

5906 CRESTRIDGE RD.
CRESTVIEW, FL 32539

New Principal Place of Business:

5906 RIDGECREST RD.
CRESTVIEW, FL 32539

Current Mailing Address:

PO BOX 172
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 30-0027933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHALL, DAVID
2640 PADDOCK CIRCLE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WALTHALL, DAVID E D/P
5906 RIDGECREST RD.
CRESTVIEW, FL 32539 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: DAVID WALTHALL

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALTHALL, DAVID
Address: 2640 PADDOCK CIRCLE
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: WALTHALL, JOHN
Address: 6716 TIM TAM TRAIL
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: WALTHALL, CHUCK
Address: 200 SWIFT CREEK DR
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALTHALL, DAVID E D/P
Address: 5906 RIDGECREST RD.
City-St-Zip: CRESTVIEW, FL 32536

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

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

Title: D () Change (X) Addition
Name: SPRUNGER, CAROL
Address: 711 S. PARK ST.
City-St-Zip: DOTHAN, AL 36301

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 WALTHALL

DP

04/01/2008

Electronic Signature of Signing Officer or Director

Date