

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070373

Entity Name: CALOOSA AVIATION, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 248
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 51-0454086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON CATTLE CO.
9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972 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: P
Name: WILLIAMSON, FRANK JR
Address: PO BOX 248
City-St-Zip: OKEECHOBEE, FL 349730248

Title: VP
Name: WILLIAMSON, FRANK III
Address: PO BOX 248
City-St-Zip: OKEECHOBEE, FL 349730248

Title: S
Name: WILLIAMSON, BETTY C
Address: PO BOX 248
City-St-Zip: OKEECHOBEE, FL 349730248

I hereby 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 all other like empowered.

SIGNATURE: FRANK WILLIAMSON

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date