

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062971

Entity Name: MCCRAW AVIATION, INC.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

13737 US HIGHWAY 301 NORTH  
PARRISH, FL 342198663

## New Principal Place of Business:

12291 GOLF COURSE ROAD  
PARRISH, FL 342198663

## Current Mailing Address:

13737 US HIGHWAY 301 NORTH  
PARRISH, FL 342198663

## New Mailing Address:

12291 GOLF COURSE ROAD  
PARRISH, FL 342198663

FEI Number: 65-0932931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCRAW, WALKER  
13737 US HIGHWAY 301 NORTH  
PARRISH, FL 342198663 US

## Name and Address of New Registered Agent:

MCCRAW, PEARL W  
12291 GOLF COURSE ROAD  
PARRISH, FL 342198663 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: PEARL W. MCCRAW

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCCRAW, WALKER  
Address: 13737 US HIGHWAY 301 NORTH  
City-St-Zip: PARRISH, FL 342198663

Title: STD ( ) Delete  
Name: MCCRAW, PEARL  
Address: 13737 US HIGHWAY 301 NORTH  
City-St-Zip: PARRISH, FL 34219

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCCRAW, PEARL W  
Address: 12291 GOLF COURSE ROAD  
City-St-Zip: PARRISH, FL 342198663

Title: STD (X) Change ( ) Addition  
Name: MCCRAW, MICHAEL P  
Address: 12291 GOLF COURSE ROAD  
City-St-Zip: PARRISH, FL 34219

Title: STD ( ) Change (X) Addition  
Name: MCCRAW, SEAN W  
Address: 12291 GOLF COURSE ROAD  
City-St-Zip: PARRISH, FL 34219

Title: STD ( ) Change (X) Addition  
Name: MARSHALL, SHANIE M  
Address: 12291 GOLF COURSE ROAD  
City-St-Zip: PARRISH, FL 34219

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: PEARL W. MCCRAW

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date