

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89338

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: AIRMARK OVERHAUL, INC.

**Current Principal Place of Business:**

6001 NW 29TH ST.  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

6001 NW 29TH AVENUE  
FT. LAUDERDALE, FL 33309 US

**Current Mailing Address:**

6001 NW 29TH ST.  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

6001 NW 29TH AVENUE  
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0294887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILBURN, WILLIAM  
13842 SW 16TH DR  
OKEECHOBEE, FL 34974 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: PDC ( ) Delete  
Name: MILBURN, WILLIAM,  
Address: 13842 SW 16TH DRIVE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: S ( ) Delete  
Name: MORITZ, ERNEST,  
Address: 1424 NW 8TH ST.  
City-St-Zip: DANIA, FL 33004

Title: T ( ) Delete  
Name: MORITZ, CLAUDETTE  
Address: 1424 NW 8TH STREET  
City-St-Zip: DANIA, FL 33004

Title: V (X) Delete  
Name: WILLIAMS, DAVID  
Address: 13842 SW 16TH DRIVE  
City-St-Zip: OKEECHOBEE, FL 34974

**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:

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: WILLIAM MILBURN

PDC

01/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date