

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97972

FILED
Mar 24, 2009
Secretary of State

Entity Name: ORMOND BEACH AVIATION, INC.

Current Principal Place of Business:

770 AIRPORT ROAD
7
ORMOND BEACH, FL 32174 US

Current Mailing Address:

770 AIRPORT ROAD
7
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

770 AIRPORT ROAD
SUITE 7
ORMOND BEACH, FL 32174 US

New Mailing Address:

770 AIRPORT ROAD
SUITE 7
ORMOND BEACH, FL 32174 US

FEI Number: 59-3111351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ADRIAN
770 AIRPORT ROAD
7
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

THOMPSON, ADRIAN
770 AIRPORT ROAD
SUITE 7
ORMOND BEACH, FL 32174 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: ADRIAN THOMPSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMPSON, ADRIAN
Address: 6 DORADO BEACH CT
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIAN THOMPSON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date