

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289765

FILED
Feb 19, 2009
Secretary of State

Entity Name: GERRARD AIRCRAFT PARTS, INC.

Current Principal Place of Business:

P.O. BOX 523044
MIAMI, FL 33152

New Principal Place of Business:

2423 SW 25TH ST
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 523044
MIAMI, FL 33152

New Mailing Address:

FEI Number: 59-1088780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRARD, WILLIAM D.
2423 SW 25TH STREET
MIAMI, FL 33133 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 () Delete
Name: GERRARD, WILLIAM D,
Address: 2423 SW 25TH STREET
City-St-Zip: MIAMI, FL 33133

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: BILL GERRARD

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date