

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 580717

FILED
Aug 02, 2008
Secretary of State

Entity Name: ALEXANDER AVIATION ASSOCIATES, INC.

Current Principal Place of Business:

7 WEST MAIN STREET, STE.100
APOPKA, FL 32703

New Principal Place of Business:

7 WEST MAIN STREET - SUITE 100
APOPKA, FL 32703

Current Mailing Address:

7 WEST MAIN STREET, STE.100
APOPKA, FL 32703

New Mailing Address:

7 WEST MAIN STREET - SUITE 100
APOPKA, FL 32703

FEI Number: 59-1841432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABER, JAMES M.
7 WEST MAIN ST., STE 100
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GRABER, JAMES J
7 WEST MAIN STEET - SUITE 100
APOPKA, FL 32703 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: JAMES JEFFREY GRABER

08/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: GRABER, JAMES M.,
Address: 7 W. MAIN ST. STE. 100
City-St-Zip: APOPKA, FL

Title: T () Delete
Name: GRABER, JAMES M
Address: 7 WEST MAIN ST. SUITE 100
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRABER, JAMES J
Address: 7 WEST MAIN STREET - SUITE 100
City-St-Zip: APOPKA, FL 32703

Title: DVST (X) Change () Addition
Name: DIETRICK, JOSHUA P
Address: 7 WEST MAIN ST. SUITE 100
City-St-Zip: APOPKA, FL 32703

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: JAMES JEFFREY GRABER

P

08/02/2008

Electronic Signature of Signing Officer or Director

Date