

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582486

Entity Name: AERO FLYING CLUB, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

420 HOLLY HILL ROAD
OLDSMAR, FL 346772023 US

New Principal Place of Business:

Current Mailing Address:

420 HOLLY HILL RD
OLDSMAR, FL 346772023 US

New Mailing Address:

FEI Number: 59-1702209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, THOMAS
420 HOLLY HILL ROAD
OLDMAR, FL 34677 US

Name and Address of New Registered Agent:

BARTON, THOMAS
420 HOLLY HILL ROAD
OLDMAR, FL 346772023 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTON, THOMAS,
Address: 420 HOLLY HILL ROAD
City-St-Zip: OLDSMAR, FL

Title: VST () Delete
Name: BARTON, JOHNNY,
Address: 420 HOLLY HILL ROAD
City-St-Zip: OLDSMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARTON, THOMAS,
Address: 420 HOLLY HILL ROAD
City-St-Zip: OLDSMAR, FL 346772023

Title: VST (X) Change () Addition
Name: BARTON, JOHNNY,
Address: 420 HOLLY HILL ROAD
City-St-Zip: OLDSMAR, FL 346772023

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: THOMAS BARTON

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date