

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007130

FILED
Jul 15, 2008
Secretary of State

Entity Name: AMERICAN VALLEY AVIATION, INC.

Current Principal Place of Business:

550 ORION WAY
QUINCY, CA 95971

New Principal Place of Business:

Current Mailing Address:

550 ORION WAY
QUINCY, CA 95971

New Mailing Address:

FEI Number: 68-0341525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASSAR, NICK
6111 TECHNOLOGY COURT
JACKSONVILLE, FL 32221 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIEGAND, KENNETH E
Address: 120 SYLVAN WAY
City-St-Zip: QUINCY, CA 95971

Title: CFO () Delete
Name: ST PIERRE, RENE
Address: 320 TIMBERCREEK CT
City-St-Zip: RENO, NV 89511

Title: CEO () Delete
Name: NASSAR, A. NICK M
Address: 6111 TECHNOLOGY COURT
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WIEGAND, KENNETH E
Address: 120 SYLVAN WAY
City-St-Zip: QUINCY, CA 95971

Title: CFO (X) Change () Addition
Name: ST PIERRE, RENE
Address: 147 VILLAGE TRAIL, BOX 250
City-St-Zip: CLIO, CA 96106

Title: SECT (X) Change () Addition
Name: ST PIERRE, RENE
Address: 147 VILLAGE TRAIL
City-St-Zip: CLIO, CA 96106

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: ROGER HARGROVE

VP

07/15/2008

Electronic Signature of Signing Officer or Director

_____ Date