

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002321

Entity Name: BERARD AVIATION, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

2202 N. WEST SHORE BLVD. STE 200
TAMPA, FL 33607

New Principal Place of Business:

205 S. HOOVER BLVD
STE 407
TAMPA, FL 33609

Current Mailing Address:

2202 N. WEST SHORE BLVD. STE 200
TAMPA, FL 33607

New Mailing Address:

205 S. HOOVER BLVD
STE 407
TAMPA, FL 33609

FEI Number: 01-0826686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CP () Delete
Name: BERARD, JR., JOHN A
Address: 2202 N. WEST SHORE BLVD. STE 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BERARD, JR., JOHN A
Address: 205 S. HOOVER BLVD, STE. 407
City-St-Zip: TAMPA, FL 33609

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: JOHN A. BERARD, JR.

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

Date