

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000002563

**FILED
Oct 21, 2008
Secretary of State****Entity Name:** AERO TRAINING & RENTAL, INC.**Current Principal Place of Business:**537 GULF SHORE DR
DESTIN, FL 325413008**New Principal Place of Business:****Current Mailing Address:**537 GULF SHORE DR
DESTIN, FL 325413008**New Mailing Address:**

FEI Number: 58-2203811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:COOPER, LEWIS J
537 GULF SHORE DR
DESTIN, FL 325413008 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

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: COOPER, LEWIS J
Address: 537 GULF SHORE DR
City-St-Zip: DESTIN, FL 325413008Title: VP () Delete
Name: COOPER, ANGEL B
Address: 537 GULF SHORE DR
City-St-Zip: DESTIN, FL 325413008Title: ST () Delete
Name: CAUGHEY, LIBBY
Address: 902 KENDALL PK DR
City-St-Zip: WINDER, GA 30680Title: VP (X) Delete
Name: VARNADO, JEFFREY L
Address: 537 GULFSHORE DRIVE
City-St-Zip: DESTIN, FL 325413008**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: VARNADO, JEFFREY L
Address: 537 GULF SHORE DR
City-St-Zip: DESTIN, FL 325413008Title: ST (X) Change () Addition
Name: CAUGHEY, DAWN
Address: 902 KENDALL PK DR
City-St-Zip: WINDER, GA 30680Title: () 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: DAWN CAUGHEY

ST

10/21/2008

Electronic Signature of Signing Officer or Director

Date