

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000002563

Entity Name: AERO TRAINING & RENTAL, INC.

**FILED**  
**Oct 21, 2008**  
**Secretary of State**

**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 325413008

Title: VP ( ) Delete  
Name: COOPER, ANGEL B  
Address: 537 GULF SHORE DR  
City-St-Zip: DESTIN, FL 325413008

Title: ST ( ) Delete  
Name: CAUGHEY, LIBBY  
Address: 902 KENDALL PK DR  
City-St-Zip: WINDER, GA 30680

Title: VP (X) Delete  
Name: VARNADO, JEFFREY L  
Address: 537 GULF SHORE 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 325413008

Title: ST (X) Change ( ) Addition  
Name: CAUGHEY, DAWN  
Address: 902 KENDALL PK DR  
City-St-Zip: WINDER, GA 30680

Title: ( ) 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