

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003135

Entity Name: CLAY LACY AVIATION, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1514 PERIMETER RD., #107
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

7435 VALJEAN AVE.
VAN NUYS, CA 91406

New Mailing Address:

FEI Number: 95-2653612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd
STE. 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LACY, CLAY
Address: 7435 VALJEAN AVE.
City-St-Zip: VAN NUYS, CA 91406

Title: DP () Delete
Name: KIRKDOFFER, BRIAN
Address: 7435 VALJEAN AVE.
City-St-Zip: VAN NUYS, CA 91406

Title: DS () Delete
Name: REGINA, KRISTINE
Address: 7435 VALJEAN AVE.
City-St-Zip: VAN NUYS, CA 91406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM STAUNTON

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date