

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41505

FILED
Apr 16, 2009
Secretary of State

Entity Name: ORANGE STATE HELICOPTERS, INC.

Current Principal Place of Business:

29951 ELAM RD
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

29951 ELAM RD
ZEPHYRHILLS, FL 33545

Current Mailing Address:

29951 ELAM RD
ZEPHYRHILLS, FL 33544

New Mailing Address:

29951 ELAM RD
ZEPHYRHILLS, FL 33545

FEI Number: 59-2295280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPADA, BILLIE K
29951 ELAM RD
ZEPHYRHILL, FL 33544 US

Name and Address of New Registered Agent:

SPADA, BILLIE K
29951 ELAM RD
ZEPHYRHILL, FL 33545 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPADA, ANDREW, III
Address: 29951 ELAM RD
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: DS () Delete
Name: SPADA, BILLIE K
Address: 29951 ELAM RD
City-St-Zip: ZEPHYRHILLS, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPADA, ANDREW, III
Address: 29951 ELAM RD
City-St-Zip: ZEPHYRHILLS, FL 33545

Title: DS (X) Change () Addition
Name: SPADA, BILLIE K
Address: 29951 ELAM RD
City-St-Zip: ZEPHYRHILLS, FL 33545

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: BILLIE K. SPADA

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date