

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39842

FILED
Apr 28, 2009
Secretary of State

Entity Name: DELAND, FLORIDA, AIRSPORTS, INC.

Current Principal Place of Business:

% ROBERT HALLETT
1600 FLIGHTLINE BLVD.
DELAND, FL 32724

New Principal Place of Business:

ROBERT HALLETT
1600 FLIGHTLINE BLVD.
DELAND, FL 32724

Current Mailing Address:

% ROBERT HALLETT
1600 FLIGHTLINE BLVD.
DELAND, FL 32724

New Mailing Address:

ROBERT HALLETT
PO BOX 3071
DELAND, FL 32721

FEI Number: 59-2875796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLETT, ROBERT
1600 FLIGHTLINE BLVD.
DELAND, FL 32724 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: PDV () Delete
Name: HALLETT, ROBERT
Address: 1600 FLIGHTLINE BLVD.
City-St-Zip: DELAND, FL

Title: STD () Delete
Name: HARP, CATHERINE
Address: 1600 FLIGHTLINE BLVD.
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALLETT, ROBERT
Address: PO BOX 3071
City-St-Zip: DELAND, FL 32721

Title: STD (X) Change () Addition
Name: HARP, CATHERINE
Address: PO BOX 3071
City-St-Zip: DELAND, FL 32721

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: ROBERT C. HALLETT

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04/28/2009

Electronic Signature of Signing Officer or Director

Date