

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39470

FILED  
May 09, 2009  
Secretary of State

Entity Name: PHILLIPS AVIATION, INC.

**Current Principal Place of Business:**

222 CESSNA BLVD  
PORT ORANGE, FL 32128 US

**New Principal Place of Business:**

**Current Mailing Address:**

222 CESSNA BLVD  
PORT ORANGE, FL 32128 US

**New Mailing Address:**

FEI Number: 59-2987019      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 32114 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PHILLIPS, KEITH E.  
Address: 2641 SLOW FLIGHT DR  
City-St-Zip: DAYTONA BCH, FL 32128

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: PHILLIPS, KEITH E.  
Address: 2641 SLOW FLIGHT DR  
City-St-Zip: PORT ORANGE, FL 32128

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: KEITH E. PHILLIPS

DP

05/09/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date