

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80402

FILED
Mar 31, 2009
Secretary of State

Entity Name: YELVINGTON JET AVIATION, INC.

Current Principal Place of Business:

2326 BELLEVUE AVE.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 11875
DAYTONA BEACH, FL 32120 US

New Mailing Address:

2326 BELLEVUE AVE.
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3026933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELVINGTON, DARLENE M.
2895 MALIBU CT.
DAYTONA BCH., FL 32124 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BCH., FL 32114 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: JOSHUA J. POPE, VP

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YELVINGTON, DARLENE M
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: YELVINGTON, CONRAD
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: CONRAD YELVINGTON

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date