

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42198

FILED
Mar 06, 2008
Secretary of State

Entity Name: PROPELLER SERVICE OF MIAMI, INC.

Current Principal Place of Business:

12970 PORT SAID ROAD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12970 PORT SAID ROAD
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2741480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITHER, PAUL E.
11600 NW 14TH COURT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GAITHER, THOMAS
12970 PORT SAID ROAD
OPA LOCKA, FL 33054 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: THOMAS GAITHER 03/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAITHER, PAUL E.,
Address: 12970 PORT SAID ROAD
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: GAITHER, THOMAS P
Address: 12960 PORT SAID ROAD
City-St-Zip: OPA LOCKA, FL 33054

Title: SEC () Delete
Name: JACKSON, BARBARA L
Address: 12970 PORT SAID ROAD
City-St-Zip: OPA LOCKA, FL 33054

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: THOMAS GAITHER VP 03/06/2008

Electronic Signature of Signing Officer or Director Date