

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083391

FILED
Jun 25, 2009
Secretary of State

Entity Name: PROAV AVIATION MANAGEMENT, INC.

Current Principal Place of Business:

240 SE 17TH ST
OCALA, FL 34478

New Principal Place of Business:

Current Mailing Address:

PO BOX 771973
OCALA, FL 34477

New Mailing Address:

PO BOX 771973
OCALA, FL 34477

FEI Number: 59-3666556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: PD () Delete
Name: GIBB, DEAN
Address: 5186 SE 44TH CIR
City-St-Zip: OCALA, FL 34480

Title: T () Delete
Name: GIBB, SHANNON
Address: 5186 SE 44TH CIR
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBB, DEAN
Address: 1002 SE 46TH ST
City-St-Zip: OCALA, FL 34480

Title: T (X) Change () Addition
Name: GIBB, SHANNON
Address: 1002 SE 46TH ST
City-St-Zip: OCALA, FL 34480

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: DEAN GIBB

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date