

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087801

FILED
Jan 07, 2009
Secretary of State

Entity Name: CMW AVIATION SUPPLIES, INC.

Current Principal Place of Business:

1362 WASHINGTON DR.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1362 WASHINGTON DR.
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-1045832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & H COMPTROLLERS, INC.
200 CAPEL ISLES BLVD STE 2
VENICE, FL 34292 US

Name and Address of New Registered Agent:

DELP, WARREN PRES
1362 WASHINGTON DR
VENICE, FL 34293 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: WARREN DELP

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELDBAUER, MICHAEL
Address: 286 SHORE DRIVE
City-St-Zip: WESTERLY, RI 02891

Title: D () Delete
Name: GRISWOLD, CAROLYN
Address: 93 STEEP HOLLOW LANE
City-St-Zip: MANCHESTER, CT 06040

Title: D () Delete
Name: DELP, WARREN E
Address: 1362 WASHINGTON DR.
City-St-Zip: VENICE, FL 34293

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: WARREN DELP

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date