

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089799

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE BLUE & GOLD AEROPLANE COMPANY, INC.

Current Principal Place of Business:

1748 INDEPENDENCE BLVD.
SUITE # D-4
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2539
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-3672242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, JOHN MR.
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROGERS, EUGENE E MR.
Address: 1736 BAY STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: VP () Delete
Name: ROGERS, DANIEL R MR.
Address: 3017 EUCLID AVENUE
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUGENE E ROGERS

PSTD

02/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date