## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000094296

FILED Jan 28, 2009 Secretary of State

Entity Name: CLEARWATER AIRCRAFT MAINTENANCE AND SERVICES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 14421 AIRPORT PARKWAY CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 14421 AIRPORT PARKWAY CLEARWATER, FL 33762 FEI Number: 59-3676594 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MALOUF, WALDENSE D ESQ. 700 DELÁWARE AVENUE PALM HARBOR, FL 34683 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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition MALOUF, MATTHEW MALOUF, MATTHEW Name: Name: 328 DISSTON AVENUE NORTH 314 DISSTON AVENUE NORTH Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

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: MATTHEW MALOUF MR. 01/28/2009