

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026867

Entity Name: ITB AVIATION INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

521 PINELLAS BAYWAY SOUTH
UNIT 402
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

521 PINELLAS BAYWAY SOUTH
UNIT 402
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3705468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, ROBERT
521 PINELLAS BAYWAY S
UNIT 402
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

GATES, ROBERT K
521 PINELLAS BAYWAY S
UNIT 402
TIERRA VERDE, FL 33715 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: ROBERT K GATES

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GATES, ROBERT K
Address: 521 PINELLAS BAYWAY SOUTH UNIT 402
City-St-Zip: TIERRA VERDE, FL 337151999

Title: SVD () Delete
Name: GATES, RUBY P
Address: 521 PINELLAS BAYWAY SOUTH UNIT 402
City-St-Zip: TIERRA VERDE, FL 337151999

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: ROBERT K GATES

PTD

01/16/2009

Electronic Signature of Signing Officer or Director

Date