

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113392

FILED
Apr 23, 2009
Secretary of State

Entity Name: GALAXY AVIATION OF ORLANDO, INC.

Current Principal Place of Business:

4250 EXPRESS ST.
ORLANDO, FL 32827

New Principal Place of Business:

9245 TRADEPORT DRIVE
ORLANDO, FL 32827

Current Mailing Address:

2255 GLADES RD
STE 321A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1158146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLOW, RICHARD H
2255 GLADES RD STE 321A
BOCA RATON, FL 33431 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: CEOC () Delete
Name: GREENBERG, MARTIN F
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: WANTSHOUSE, MARK
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: CFOD () Delete
Name: FAREN, MICHAEL
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: GREENBERG, BRETT
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GREENBERG, MARTIN F
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFTD (X) Change () Addition
Name: FAREN, MICHAEL S
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: VSD (X) Change () Addition
Name: GREENBERG, BRETT
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: SRV () Change (X) Addition
Name: PLOTKIN, ERIC W
Address: 2255 FLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL S. FAREN

CFO

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date