

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033492

Entity Name: AG COPTERS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

15867 SW 151ST STREET
INDIANTOWN, FL 34956

New Principal Place of Business:

20600 SW CITRUS BLVD.
INDIANTOWN, FL 34956

Current Mailing Address:

15867 SW 151ST STREET
INDIANTOWN, FL 34956

New Mailing Address:

20600 SW CITRUS BLVD.
INDIANTOWN, FL 34956

FEI Number: 03-0416049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, ROBERT M
15867 SW 151ST STREET
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

LEON, KELLY A
20600 SW CITRUS BLVD
INDIANTOWN, FL 34956 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: KELLY A. LEON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWE, ROBERT M
Address: 15867 SW 151ST STREET
City-St-Zip: INDAINTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEON, FRANCISCO E
Address: 20600 SW CITRUS BLVD
City-St-Zip: INDAINTOWN, FL 34956

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: FRANCISCO E. LEON

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date