

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034914

FILED
May 15, 2009
Secretary of State

Entity Name: PRECISION AIR OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1650 7TH ST SW
WINTERHAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1650 7TH ST SW
WINTERHAVEN, FL 33884

New Mailing Address:

FEI Number: 35-2170383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, EDWARD
187 LK MORTON DR
LAKELAND, FL 33870 US

Name and Address of New Registered Agent:

NEWTON, ROY W JR
2038 LEISURE DRIVE
WINTER HAVEN, FL 33880 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: ROY W NEWTON JR

05/15/2009

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: PRES () Delete
Name: NEWTON, ROY W JR
Address: 2038 LEISURE DR
City-St-Zip: WINTERHAVEN, FL 33880

Title: TREA () Delete
Name: O'BRIEN, KEVIN D
Address: 412 SAVANNA POINT AVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC () Delete
Name: JONES, WILLIAM D
Address: 1650 7TH ST SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWTON, ROY W JR
Address: 2038 LEISURE DR
City-St-Zip: WINTERHAVEN, FL 33880

Title: VPT (X) Change () Addition
Name: JONES, WILLIAM D
Address: 1937 TINDELL CAMP RD
City-St-Zip: LAKE WALES, FL 33898

Title: S (X) Change () Addition
Name: WEBB, DONALD F
Address: 1201 HWY 92 W
City-St-Zip: AUBURNDAL, FL 33823

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: ROY W NEWTON JR

PD

05/15/2009

Electronic Signature of Signing Officer or Director

Date