

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070373

Entity Name: CALOOSA AVIATION, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 248
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 51-0454086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON CATTLE CO.
9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972 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: P () Delete
Name: WILLIAM, FRANK JR
Address: PO BOX 248
City-St-Zip: OKEECHOBEE, FL 349730248

Title: VP () Delete
Name: WILLIAM, FRANK III
Address: PO BOX 248
City-St-Zip: OKEECHOBEE, FL 349730248

Title: S () Delete
Name: WILLIAMSON, BETTY L
Address: PO BOX 248
City-St-Zip: OKEECHOBEE, FL 349730248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WILLIAMSON, BETTY C
Address: PO BOX 248
City-St-Zip: OKEECHOBEE, FL 349730248

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: FRANK W WILLIAMSON III

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date