

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051002

FILED
Jan 22, 2010
Secretary of State

Entity Name: CLEARWATER AVIATION CHARTERS, INC.

Current Principal Place of Business:

14695 AIRPORT PARKWAY
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

320 12TH AVENUE
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 20-0020958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANE LAW, P.A.
11199 69TH STREET NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

KNAUST & ASSOCIATES P.A.
2167 5TH AVE N.
ST. PETERSBURG, FL 33713 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: WARREN KNAUST

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: FOX, STEPHEN G FOX
Address: 320 12TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN FOX

DIR

01/22/2010

Electronic Signature of Signing Officer or Director

Date