

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060837

FILED
May 04, 2009
Secretary of State

Entity Name: PLANE PERFECT AIRCRAFT INTERIORS, INC.

Current Principal Place of Business:

7792 MANOR FOREST LANE
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7792 MANOR FOREST LANE
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 74-3100869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLE, MICHAEL D
7792 MANOR FOREST LANE
BOYNTON BCH, FL 33436 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

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: PD () Delete
Name: KELLE, MICHAEL D
Address: 7792 MANOR FOREST LANE
City-St-Zip: BOYNTON BCH, FL 33436

Title: VD () Delete
Name: MARTIN, KEITH E
Address: 1105 SONATA WAY
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: STD () Delete
Name: KELLE, LISA B
Address: 7792 MANOR FOREST LANE
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MARTIN, KEITH E
Address: 7792 MANOR FOREST LN
City-St-Zip: BOYNTON BEACH, FL 33436

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

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: LISA B KELLE

STD

05/04/2009

Electronic Signature of Signing Officer or Director

Date