

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092396

FILED
Jun 24, 2009
Secretary of State

Entity Name: ORLANDO COUNTRY AVIATION SERVICES, INC.

Current Principal Place of Business:

1320 NORTHRIDGE DR
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1320 NORTHRIDGE DR
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-0969687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JAMES P A
1320 NORTHRIDGE DR
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

THOMPSON, JAMES P A
1320 NORTHRIDGE DR
LONGWOOD, FL 32750 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: JAMES P. A. THOMPSON

06/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMPSON, JAMES P A
Address: 1320 NORTHRIDGE DR
City-St-Zip: LONGWOOD, FL 32750

Title: T () Delete
Name: THOMPSON, KRISTINA B
Address: 1320 NORTHRIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP () Delete
Name: THOMPSON, JENNIFER A
Address: 1320 NORTHRIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, JAMES P
Address: 1320 NORTHRIDGE DR
City-St-Zip: LONGWOOD, FL 32750

Title: T (X) Change () Addition
Name: THOMPSON, JAMES P
Address: 1320 NORTHRIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP (X) Change () Addition
Name: MILLER, RONALD J
Address: 25 INDUSTRIAL BLVD
City-St-Zip: PAOLI, PA 19301

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: JAMES P. A. THOMPSON

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date