

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109978

Entity Name: WILLIAMS AVIATION, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

406 GLENWOOD RD.
DELAND, FL 327201631 US

New Principal Place of Business:

Current Mailing Address:

406 GLENWOOD RD.
DELAND, FL 327201631 US

New Mailing Address:

FEI Number: 20-0278125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HILARY M
2724 KINGFISHER VILLAGE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

WILLIAMS, HILARY M
406 GLENWOOD ROAD
DELAND, FL 32720 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: HILARY M. WILLIAMS

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, HILARY M
Address: 2724 KINGFISHER VILLAGE
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, HILARY M
Address: 406 GLENWOOD ROAD
City-St-Zip: DELAND, FL 32720 US

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: HILARY M WILLIAMS

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date