

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025594

Entity Name: KLS AVIATION, INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

8712 COBBLESTONE DR.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260393
TAMPA, FL 336850393

New Mailing Address:

FEI Number: 59-3675741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANBORN, RUSSELL T
8712 COBBLESTONE DR
TAMPA, FL 33615 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: P () Delete
Name: KEEL, C. J III
Address: 5210 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: VP () Delete
Name: LEVIN, GARY J
Address: 2609 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

Title: SEC. () Delete
Name: SANBORN, RUSSELL T
Address: P.O. BOX 260393
City-St-Zip: TAMPA, FL 336850393

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUSSELL T. SANBORN

SEC

06/03/2009

Electronic Signature of Signing Officer or Director

Date