

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029426

FILED
Jun 27, 2008
Secretary of State

Entity Name: NORTHERN FLORIDA AVIATION, INC.

Current Principal Place of Business:

5602 THOMPSON CENTER COURT
#400
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

PO BOX 20032
TAMPA, FL 33634

New Mailing Address:

FEI Number: 13-4353235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

MONTOYA, JOHN V
5602 THOMPSON CENTER COURT
400
TAMPA, FL 33634 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: JOHN V. MONTOYA

06/27/2008

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: BROCATO, MARCUS
Address: PO BOX 20032
City-St-Zip: TAMPA, FL 33634

Title: VPD () Delete
Name: MCCOY, MIKE
Address: PO BOX 20032
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROCATO, MARCUS
Address: PO BOX 20032
City-St-Zip: TAMPA, FL 33634

Title: T (X) Change () Addition
Name: MONOTYA, JOHN V
Address: PO BOX 20032
City-St-Zip: TAMPA, FL 33634

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: JOHN V. MONTOYA

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06/27/2008

Electronic Signature of Signing Officer or Director

Date