

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117827

FILED
Apr 23, 2008
Secretary of State

Entity Name: ST. PETERSBURG FLYING SERVICE, INC.

Current Principal Place of Business:

500 1ST STREET SOUTH
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

540 1ST STREET SE
SAINT PETERSBURG, FL 33701

Current Mailing Address:

500 1ST STREET SOUTH
SAINT PETERSBURG, FL 33703

New Mailing Address:

540 1ST STREET SE
SAINT PETERSBURG, FL 33701

FEI Number: 26-1357314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METHOT, RONALD J
927 38TH AVENUE NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

METHOT, RONALD J
5800 TANGLEWOOD DR NE
ST PETERSBURG, FL 33703 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: RONALD J METHOT

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METHOT, RONALD J
Address: 927 38TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VP () Delete
Name: METHOT, STEVEN D
Address: 5800 TANGLEWOOD DR NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: S () Delete
Name: METHOT, RONALD R
Address: 5800 TANGLEWOOD DR NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METHOT, RONALD J
Address: 5800 TANGLEWOOD DR NE
City-St-Zip: ST PETERSBURG, FL 33703

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: RONALD J. METHOT

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date