

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068447

FILED
Feb 18, 2009
Secretary of State

Entity Name: AIR REPAIR OF SOUTH FLORIDA INC.

Current Principal Place of Business:

6001 GEORGIA AVE
SUITE G
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 65-0439331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTZ, ALLAN C PRES
4151 NW 3 AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WENTZ, ALLAN C PRES
611 ARLINGTON DRIVE
WEST PALM BEACH, FL 33415 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: ALLAN C WENTZ

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENTZ, ALLAN C
Address: 4151 NW 3 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: WENTZ, MARCI
Address: 4151 NW 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENTZ, ALLAN C
Address: 611 ARLINGTON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: WENTZ, MARCI
Address: 611 ARLINGTON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: ALLAN C WENTZ

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date