

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000198

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: AVIATION CENTER OF TAMPA BAY, INC.

## Current Principal Place of Business:

6222 US HWY 301 SOUTH  
RIVERVIEW, FL 33578 US

## New Principal Place of Business:

## Current Mailing Address:

6222 US HWY 301 SOUTH  
RIVERVIEW, FL 33578 US

## New Mailing Address:

FEI Number: 59-3193427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, DANIEL S  
6222 US HWY 301 S  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

ALLEN, DANIEL S  
6222 US HWY 301 S  
RIVERVIEW, FL 33578 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ALLEN, BEVERLY  
Address: 6222 US HWY 301 SOUTH  
City-St-Zip: RIVERVIEW, FL 33578

Title: DS ( ) Delete  
Name: ALLEN, DANIEL S  
Address: 6222 US HWY 301S  
City-St-Zip: RIVERVIEW, FL 33578

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEVERLY ALLEN

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date