

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046848

FILED
Apr 29, 2010
Secretary of State

Entity Name: HEYWOOD HELICOPTERS, INC.

Current Principal Place of Business:

3003 S. FLORIDA AVE
STE 201
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3003 S. FLORIDA AVE
STE 201
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 58-2328114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, JAMES M
3000 SOUTH FLORIDA AVE STE 201
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BELCHER, JAMES M
Address: 4313 FOREST HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: MCKELVEY, JOHN
Address: 5925 IMPERIAL PKWY
City-St-Zip: MULBERRY, FL 33860

I hereby 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 all other like empowered.

SIGNATURE: JAMES M BELCHER

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date