2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00266

Entity Name: PALM COAST AVIATION, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 OFFICE PARK DR.

SUITE D

PALM COAST, FL 32137

New Mailing Address: Current Mailing Address:

2 OFFICE PARK DR. SUITE D

PALM COAST, FL 32137 US

FEI Number: 59-3293836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, JUDITH G. PATTERSON, JUDITH G 2 OFFICE PRK DR STE D 2 OFFICE PRK DR STE D US PALM COAST, FL 32137 US PALM COAST, FL 32137

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: JUDITH G PATTERSON 01/07/2009

> Electronic Signature of Registered Agent Date

> > Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete PATTERSON, RANDALL E, . Name:

6 CHINOOK CT. Address:

City-St-Zip: PALM COAST, FL

Title: DVS () Delete

Name: PATTERSON, JUDITH G.,

6 CHINOOK CT. Address: PALM COAST, FL City-St-Zip:

PATTERSON, RANDALL E 6 CHINOOK CT.

Name:

Address:

City-St-Zip: PALM COAST, FL 32137 US

Title: DVS (X) Change () Addition PATTERSON, JUDITH G Name:

Address: 6 CHINOOK CT.

PALM COAST, FL 32137 US 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: JUDITH G PATTERSON SEC 01/07/2009