

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S02588

Entity Name: TOMLINSON AVIATION, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

92 HANGAR WAY
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

92 HANGAR WAY
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3036632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, NEAL R
1860 OLD TOMOKA RD W
ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: TOMLINSON, NEAL R PRESIDE
Address: 92 HANGAR WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MR. () Delete
Name: PRIEST, JOSEPH D SECRETA
Address: 141 SEMINOLE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MR. () Delete
Name: PRIEST, JOSEPH D VICE-PR
Address: 141 SEMINOLE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS. (X) Change () Addition
Name: GREENE, JUDY SECRETA
Address: 92 HANGAR WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: NEAL R. TOMLINSON

PRES

06/11/2008

Electronic Signature of Signing Officer or Director

Date