

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36003

FILED
Jun 30, 2009
Secretary of State

Entity Name: BOTTOMLEY AVIATION, INC.

Current Principal Place of Business:

2380 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5008
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 65-0334109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S., JR.
414 N. E. 4TH STREET
FORT LAUDERDALE, FL 33301 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 () Delete
Name: BOTTOMLEY, WILLIAM J
Address: 2870 OAK TREE COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ST () Delete
Name: BOTTOMLEY, JAMES W
Address: 6710 N. W. 75TH PLACE
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BOTTOMLEY, JAMES J
Address: 6710 N.W. 75TH PLACE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Change (X) Addition
Name: LOPEZ, IRMA M
Address: 1451 S.E. 4TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WILLIAM J. BOTTOMLEY

P

06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date