

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45727

FILED
Jan 10, 2009
Secretary of State

Entity Name: CLIFFORD ELDRED/CORPORATE AVIATION, INC.

Current Principal Place of Business:

4151 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4151 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-3134152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, DARWIN
2300 S FAIRWAY DR
MELBOURNE, FL 32936 US

Name and Address of New Registered Agent:

CARPENTER, DARWIN
345 JACKSON AVE.
SATELLITE BEACH, FL 32937 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: _____

Electronic Signature of Registered Agent

01/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELDRED, CLIFFORD E.,
Address: 4151 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: ELDRED, CAROLEE,
Address: 4151 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CAROLEE ELDRED

D

01/10/2009

Electronic Signature of Signing Officer or Director

Date