

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016800

FILED
Jan 05, 2012
Secretary of State

Entity Name: DEAN'S FLIGHT, INC.

Current Principal Place of Business:

10950 LUSCOMBE CT
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

N16565 VINGER LANE
PEMBINE, WI 54156

New Mailing Address:

FEI Number: 45-0466143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSEL, JAMES D
10950 LUSCOMBE
NEW PORT RICHEY, FL 34654 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: PD
Name: HENSEL, JAMES D
Address: 10950 LUSCOMBE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD
Name: HENSEL, ELIZABETH A
Address: 10950 LUSCOMBE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D
Name: HENSEL, J. DEAN
Address: 10950 LUSCOMBE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D
Name: MATHIS, MICHELLE E HENSEL
Address: N16564 VINGER LANE
City-St-Zip: PEMBINE, WI 54156

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: ELIZABETH HENSEL, BETTYAHENSEL@HOTMAIL.COM

SD

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date