

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056485

Entity Name: PAHOKEE AVIATION, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

PALM BEACH COUNTY GLADES AIRPORT
3800 STATE RD. 715
PAHOKEE, FL 33476

New Principal Place of Business:

PAHOKEE AVIATION, INC.
11550 AVIATION BLVD. SUITE 4
WEST PALM BEACH, FL 33412

Current Mailing Address:

PAHOKEE AVIATION, INC.
11550 AVIATION BLVD. SUITE 4
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 05-0570409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 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: PRES
Name: STINSON, LAURA J
Address: 5282 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: STINSON, JOHN E
Address: 5282 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: LAURA J. STINSON

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date