

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000420

FILED
Apr 07, 2011
Secretary of State

Entity Name: PHOENIX AIR, INC.

Current Principal Place of Business:

450 S AIRPORT RD
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

450 S AIRPORT RD
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-3169697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BETTY
450 S AIRPORT RD
LAKE WALES, FL 33859 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: PSTD
Name: HILL, BETTY
Address: 450 S AIRPORT RD
City-St-Zip: LAKE WALES, FL 33859

Title: PSTD
Name: HILL, BETTY
Address: 450 SOUTH AIRPORT ROAD
City-St-Zip: LAKE WALES, FL 33859

Title: PSTD
Name: HILL, BETTY
Address: 450 SOUTH AIRPORT ROAD
City-St-Zip: LAKE WALES, FL 33859

Title: PSTD
Name: HILL, BETTY
Address: 450 SOUTH AIRPORT ROAD
City-St-Zip: LAKE WALES, FL 33859

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: BETTY HILL

_____ Electronic Signature of Signing Officer or Director

PSTD

04/07/2011

_____ Date