

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062971

Entity Name: MCCRAW AVIATION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

12291 GOLF COURSE ROAD
PARRISH, FL 342198663

New Principal Place of Business:

12291 GOLF COURSE ROAD
PARRISH, FL 34219 US

Current Mailing Address:

12291 GOLF COURSE ROAD
PARRISH, FL 342198663

New Mailing Address:

12291 GOLF COURSE ROAD
PARRISH, FL 34219 US

FEI Number: 65-0932931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRAW, PEARL W
12291 GOLF COURSE ROAD
PARRISH, FL 342198663 US

Name and Address of New Registered Agent:

MCCRAW, PEARL W
12291 GOLF COURSE ROAD
PARRISH, FL 34219 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCRAW, PEARL W
Address: 12291 GOLF COURSE ROAD
City-St-Zip: PARRISH, FL 34219

Title: STD
Name: MCCRAW, MICHAEL P
Address: 12291 GOLF COURSE ROAD
City-St-Zip: PARRISH, FL 34219

Title: STD
Name: MCCRAW, SEAN W
Address: 12291 GOLF COURSE ROAD
City-St-Zip: PARRISH, FL 34219

Title: STD
Name: MARSHALL, SHANIE M
Address: 12291 GOLF COURSE ROAD
City-St-Zip: PARRISH, FL 34219

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: PEARL MCCRAW

Electronic Signature of Signing Officer or Director

PD

02/17/2011

Date