

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028654

FILED
Jan 06, 2012
Secretary of State

Entity Name: CHEROKEE AERO GROUP, INC.

Current Principal Place of Business:

118 ALLAMANDA DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

118 ALLAMANDA DRIVE
LAKELAND, FL 33803 US

Current Mailing Address:

PO BOX 2186
BARTOW, FL 338312186 US

New Mailing Address:

PO BOX 2186
BARTOW, FL 33831 US

FEI Number: 45-2499242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S. FLORIDA AVE.
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SEOANE, SERGIO B
118 ALLAMANDA DRIVE
LAKELAND, FL 33803 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: SERGIO B. SEOANE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: SEOANE, SERGIO B
Address: 118 ALLAMANDA DR.
City-St-Zip: LAKELAND, FL 33803 US

Title: VP
Name: HIGGINS, ROLAND J
Address: 2211 ARROWHEAD BLVD
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: DEBRA, SEOANE
Address: 4935 IRONWOOD TRAIL
City-St-Zip: BARTOW, FL 33830 US

Title: D
Name: SEOANE, SERGIO
Address: P.O. BOX 2186
City-St-Zip: BARTOW, FL 33831 US

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: SERGIO B. SEOANE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date