

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070373

Entity Name: CALOOSA AVIATION, INC.

Current Principal Place of Business:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

Current Mailing Address:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

FEI Number: 51-0454086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMSON CATTLE CO.
9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972 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

Date

Officer/Director Detail :

Title P
Name WILLIAMSON, FRANK JR
Address 9050 NE 12TH DRIVE
City-State-Zip: OKEECHOBEE FL 34972

Title VP
Name WILLIAMSON, FRANK III
Address 9050 NE 12TH DRIVE
City-State-Zip: OKEECHOBEE FL 34972

Title S
Name WILLIAMSON, BETTY C
Address 9050 NE 12TH DRIVE
City-State-Zip: OKEECHOBEE FL 34972

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: FRANK W WILLIAMSON, III

VP

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date