2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000420

Entity Name: PHOENIX AIR, INC.

Current Principal Place of Business:

450 S AIRPORT RD

LAKE WALES. FL 33859

Current Mailing Address:

450 S AIRPORT RD

LAKE WALES. FL 33859 US

FEI Number: 59-3169697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, BETTY 450 S AIRPORT RD LAKE WALES, FL 33859 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

FILED Feb 27, 2014

Secretary of State

CC5671587549

Officer/Director Detail:

PSTD PSTD Title Title

HILL, BETTY Name HILL, BETTY Name

450 S AIRPORT RD Address 450 SOUTH AIRPORT ROAD Address

City-State-Zip: LAKE WALES FL 33859 City-State-Zip: LAKE WALES FL 33859

Title **PSTD** Title **PSTD**

Name HILL, BETTY Name HILL, BETTY

450 SOUTH AIRPORT ROAD Address Address 450 SOUTH AIRPORT ROAD LAKE WALES FL 33859 City-State-Zip: City-State-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.

02/27/2014 SIGNATURE: BETTY HILL **PRESIDENT**