

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155031

FILED
Apr 19, 2012
Secretary of State

Entity Name: FLORIDA AIRMOTIVE, INC.

Current Principal Place of Business:

2633 LANTANA ROAD
SUITE 13
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2633 LANTANA ROAD
SUITE 13
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-0673717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GASSAWAY, OWEN
2633 LANTANA RD SUITE 13
LANTANA, FL 33462 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: PSD
Name: GASSAWAY, OWEN H III
Address: 2633 LANTANA ROAD SUITE 13
City-St-Zip: LANTANA, FL 33462

Title: TD
Name: GASSAWAY-HAYWARD, DEBBIE T.
Address: 306 HILLWINDS ROAD
City-St-Zip: BRATTLEBORO, VT 05301

Title: D
Name: HOPKINS, RANDOLPH A
Address: 2633 LANTANA ROAD SUITE 13
City-St-Zip: LANTANA, FL 33462

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: OWEN H. GASSAWAY III

PRES

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date