

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303840

FILED
Jul 06, 2010
Secretary of State

Entity Name: CHALET SUZANNE AVIATION, INC.

Current Principal Place of Business:

3800 CHALET SUZANNE DR.
LAKE WALES, FL 338537060

New Principal Place of Business:

3800 CHALET SUZANNE DR.
LAKE WALES, FL 33859

Current Mailing Address:

3800 CHALET SUZANNE DR.
LAKE WALES, FL 338537060

New Mailing Address:

3800 CHALET SUZANNE DR.
LAKE WALES, FL 33859

FEI Number: 73-6502896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSHAW, ERIC C
3800 CHALET SUZANNE DRIVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

HINSHAW, ERIC C
3800 CHALET SUZANNE DRIVE
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:

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HINSHAW, ERIC C.
Address: 3800 CHALET SUZANNE DRIVE
City-St-Zip: LAKE WALES, FL

Title: D
Name: HINSHAW,VITA P
Address: 3800 CHALET SUZANNE DR.
City-St-Zip: LAKE WALES, FL

Title: VP
Name: HINSHAW,DENISE
Address: 3800 CHALET SUZANNE DR.
City-St-Zip: LAKE WALES, FL

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: ERIC C HINSHAW

PD

07/06/2010

Electronic Signature of Signing Officer or Director

Date