

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646659

FILED  
Mar 01, 2012  
Secretary of State

Entity Name: OPITZ AIRWAYS, INC.

**Current Principal Place of Business:**

225 ORLANDO RAOD  
BELLEAIR, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

225 ORLANDO RAOD  
BELLEAIR, FL 33756 US

**New Mailing Address:**

FEI Number: 59-1955852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OPITZ, REINHARD  
225 ORLANDO ROAD  
BELLEAIR, FL 33756 US

**Name and Address of New Registered Agent:**

OPITZ, REINHARD  
225 ORLANDO ROAD  
BELLEAIR, FL 33756 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: REINHARD OPITZ

03/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: OPITZ, REINHARD  
Address: 225 ORLANDO RAOD  
City-St-Zip: BELLEAIR, FL 33756

Title: VD  
Name: OPITZ, CONSTANCE  
Address: 225 ORLANDO RAOD  
City-St-Zip: BELLEAIR, FL 33756

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: REINHARD OPITZ

PSD

03/01/2012

Electronic Signature of Signing Officer or Director

Date