

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004013

FILED
Jan 12, 2012
Secretary of State

Entity Name: PATTY WAGSTAFF AIR SHOWS, INC.

Current Principal Place of Business:

3501-B N. PONCE DE LEON BLVD., #397
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3501-B N. PONCE DE LEON BLVD., #397
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 92-0104019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, HENRY W
2825 LEWIS SPEEDWAY
STE. 104
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LUDWIG & ASSOCIATES, PA
5150 BELFORT RD. S.
#500
JACKSONVILLE, FL 32256 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: JEFFREY R. LUDWIG AS PRESIDENT

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WAGSTAFF, PATTY
Address: 3501-B N. PONE DE LEON BLVD., #397
City-St-Zip: ST. AUGUSTINE, FL 32084

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: PATTY WAGSTAFF

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date