

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74150

FILED
Apr 10, 2012
Secretary of State

Entity Name: SPRUCE CREEK AVIATION, INC.

Current Principal Place of Business:

185 CESSNA BLVD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

187 CESSNA BLVD
PORT ORANGE, FL 32128 US

Current Mailing Address:

146 WISTERIA DR.
LONGWOOD, FL 32779 US

New Mailing Address:

311 E MORSE BLVD
#1-2
WINTER PARK, FL 32789 US

FEI Number: 59-2181772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERROTT, EDWARD J
146 WISTERIA DR.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PERROTT, EDWARD J
311 E MORSE BLVD
#1-2
WINTER PARK, FL 32789 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PERROTT, EDWARD J
Address: 311 E MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789 US

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: EDWARD J PERROTT

DPST

04/10/2012

Electronic Signature of Signing Officer or Director

Date