

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006225

Entity Name: CNC AIRCRAFT, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

504 CLUBSIDE CIRCLE
VENICE, FL 34293

New Principal Place of Business:

901 VENETIA BAY BLVD
354
VENICE, FL 34285

Current Mailing Address:

504 CLUBSIDE CIRCLE
VENICE, FL 34293

New Mailing Address:

901 VENETIA BAY BLVD
354
VENICE, FL 34285

FEI Number: 61-1264708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: SHAW, ROBERT T
Address: 731 GOLFERS RETREAT
City-St-Zip: VENICE, FL 34293

Title: DVS
Name: RICE, C. FRED
Address: 28921 CAVELL TERR
City-St-Zip: NAPLES, FL 34119

Title: T
Name: RICE, JERRY W
Address: 4211 NORBOURNE BLVD
City-St-Zip: LOUISVILLE, KY 40207

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: ROBERT T SHAW

CP

02/08/2012

Electronic Signature of Signing Officer or Director

Date