

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004636

FILED
Feb 16, 2011
Secretary of State

Entity Name: ANTIQUE AIRCRAFT RESTORATIONS INCORPORATED

Current Principal Place of Business:

10090 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

7500 GULF STREAM BLVD
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0628521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIUTO, ANTHONY
7500 GULFSTREAM BLVD
MARATHON, FL 33050 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: PTD
Name: DAIUTO, ANTHONY
Address: 7500 GULFSTREAM BLVD
City-St-Zip: MARATHON, FL 33050

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: ANTHONY DAIUTO

PTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date