

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006298

Entity Name: UMATILLA AVIATION, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2610 AUGUSTA DRIVE
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

2610 AUGUSTA DRIVE
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 59-2710344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, WILMA J
2610 AUGUSTA DR.
HOMESTEAD, FL 33035 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: CPS
Name: GODWIN, WILMA J
Address: 2610 AUGUSTA DR.
City-St-Zip: HOMESTEAD, FL 33035

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: WILMAJGODWIN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date