

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006298

Entity Name: UMATILLA AVIATION, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2610 AUGUSTA DRIVE
HOMESTEAD, FL 33035

New Principal Place of Business:

4848 LAKE CARLTON DR
MOUNT DORA, FL 32757

Current Mailing Address:

2610 AUGUSTA DRIVE
HOMESTEAD, FL 33035

New Mailing Address:

4848 LAKE CARLTON DR
MOUNT DORA, FL 32757

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:

GODWIN, WILMA J
4848 LAKE CARLTON DR
MOUNT DORA, FL 32757 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: GODWIN, WILMA J
Address: 4848 LAKE CARLTON DR
City-St-Zip: MOUNT DORA, FL 32757

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: WILMA GODWIN

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date