

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G10530

Entity Name: FOREL AVIATION, INC.

FILED
Dec 05, 2012
Secretary of State

Current Principal Place of Business:

%GUNNARD RUBINI
1420 NE 101 ST
MIAMI, FL 33138

New Principal Place of Business:

LINDA CARTER
3421 ROCK CREEK DR.
PORT CHARLOTTE, FL 33948

Current Mailing Address:

%GUNNARD RUBINI
1420 NE 101 ST
MIAMI, FL 33138

New Mailing Address:

LINDA CARTER
P.O. BOX 380542
MURDOCK, FL 33938

FEI Number: 65-0012048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBINI, GUNNARD A PRES.
1420 NE 101ST ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LINDA, CARTER S PRES.
3421 ROCK CREEK DR.
PORT CHARLOTTE, FL 33948 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: LINDA S. CARTER

12/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LINDA CARTER
Address: 3421 ROCK CREEK DR.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: SD
Name: JAMES M. CARTER, JR.
Address: 3421 ROCK CREEK DR
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: PRES
Name: CARTER, LINDA S
Address: 3421 ROCK CREEK DR.
City-St-Zip: PORT CHARLOTTE, FL 33948 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: LINDA S. CARTER

PRES

12/05/2012

Electronic Signature of Signing Officer or Director

Date