2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84780

Entity Name: H & R AVIATION, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14330 SOUTHWEST 14TH STREET DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

14330 SOUTHWEST 14TH STREET DAVIE, FL 33325 US

FEI Number: 59-2643818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENSLEY, HAROLD 14330 SOUTHWEST 14TH STREET DAVIE, FL 33325 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 HENSLEY, HAROLD

 Address:
 14330 SW 14 ST

 City-St-Zip:
 DAVIE, FL 33325 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: HAROLD HENSLEY DP 01/03/2012