2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18747

Entity Name: SHADY INTERNATIONAL AIRPORT, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2710 SW 86 PLACE OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

2710 SW 86 PLACE OCALA, FL 34476 US

FEI Number: 59-2775605 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:

ZURAWSKI, JOSEPH 3504 SW 85TH ST OCALA, FL 34476 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:

 Name:
 MUNROE, STEVE

 Address:
 3476 SW 85 ST.

 City-St-Zip:
 OCALA, FL 34476

Title: S

Name: EYSTER, JAMES Address: 3555 SW 87TH PL City-St-Zip: OCALA, FL 34476

Title: VP

Name: ADOLF, PETE Address: 410 SW 36TH PL City-St-Zip: OCALA, FL 34471

Title: 7

 Name:
 ZURAWSKI, JOSPEH

 Address:
 3504 SW 87TH ST

 City-St-Zip:
 OCALA, FL 34476

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: JOSEPH ZURAWSKI TR 03/07/2012