

558432

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

World Aviation Group, Inc.
Name of Corporation

DOCUMENT NUMBER:

U 58432

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN G. ALBRIGHT
Name of Contact Person

World Aviation Group, Inc.
Firm/Company

9713 CARBONDALE DR. EAST
Address

JACKSONVILLE FL 32208
City/State and Zip Code

JOHN.ALBRIGHT@WORLD AVIATION GROUP, COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN ALBRIGHT at (904) 964-2235
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: World Aviation Group, Inc
2. The principal office address: 9713 CARBONDALE DR. EAST
JACKSONVILLE, FL 32208
3. The mailing address (if different): P.O. Box 62159
JACKSONVILLE, FL 32208
4. Date of incorporation/qualification: 2/20/87 Document number: J58432
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JOHN G. ALBRIGHT
300 SW KIRBY AVE
LAKE CITY, FL 32024

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOHN G. ALBRIGHT
9713 CARBONDALE DR. EAST
P.O. Box NOT acceptable
JACKSONVILLE, FL 32208

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John G. Albright
Signature of an officer or director

JOHN G. ALBRIGHT, PRES
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John G. Albright
Signature of Registered Agent

NOV. 18 2013
Date

If signing on behalf of an entity:

JOHN G. ALBRIGHT
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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