

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25417

Entity Name: GK AVIATION, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

GUY S. HAGGARD
301 EAST PINE ST. SUITE 1400
ORLANDO, FL 32802

New Principal Place of Business:

GUY S. HAGGARD
8334 LAKE BURDEN CIR
WINDERMERE, FL 34786

Current Mailing Address:

GUY S. HAGGARD
301 EAST PINE ST. SUITE 1400
ORLANDO, FL 32802

New Mailing Address:

GUY S. HAGGARD
8334 LAKE BURDEN CIR
WINDERMERE, FL 34786

FEI Number: 59-2976025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGARD, GUY S
301 EAST PINE ST
SUITE 1400
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

HAGGARD, GUY S
8334 LAKE BURDEN CIR
WINDERMERE, FL 34786 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: GUY S. HAGGARD

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAGGARD, GUY S
Address: 301 EAST PINE ST SUITE 1400
City-St-Zip: ORLANDO, FL 32802

Title: VPD
Name: KEINER, JEFF
Address: 301 EAST PINE ST
City-St-Zip: ORLANDO, FL 32801

Title: VPD
Name: WILLIAMS, LEN
Address: 2900 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771

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: GUY S. HAGGARD

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02/16/2011

Electronic Signature of Signing Officer or Director

Date