

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089799

FILED
Jan 18, 2011
Secretary of State

Entity Name: THE BLUE & GOLD AEROPLANE COMPANY, INC.

Current Principal Place of Business:

1736 BAY STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2539
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-3672242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, JOHN MR.
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: PSTD
Name: ROGERS, EUGENE E MR.
Address: 1736 BAY STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: VP
Name: ROGERS, DANIEL R MR.
Address: 804 IDLEWOOD AVENUE
City-St-Zip: TAMPA, FL 33609

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: EUGENE E. ROGERS

PRES

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date