2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021434

Entity Name: CHEYANNE AIR, INC.

FILED Apr 30, 2012 Secretary of State

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

3681 SOUTH ROAD

NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

3681 SOUTH ROAD

NORTH FORT MYERS, FL 33917

FEI Number: 65-1079928 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:

CLEGG SKIPPER, ANITA 5601 8TH STREET W SUITE 2 LEHIGH ACRES, FL 33971 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: PVPT

Name: WALDRON, NEWTON Address: 3681 SOUTH ROAD

City-St-Zip: NORTH FORT MYERS BEACH, FL 33917

Title: S

Name: WALDRON, JUNE Address: 3681 SOUTH RD.

City-St-Zip: NORTH FORT MYERS, FL 33917

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: NEWTON F WALDRON PRES 04/30/2012