

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049085

Entity Name: DOWELL AVIATION, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

955 EGRET CIR., BLDG. B, #102
DELRAY BCH, FL 33444

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7115
DELRAY BCH, FL 33482

New Mailing Address:

FEI Number: 65-1104110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANK, TRICIA R CPA
2080 POINCIANA RD
WINTER PARK, FL 32792 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: PD
Name: KERKHOVEN, EDUARD
Address: 955 EGRET CIR., BLDG. B, #102
City-St-Zip: DELRAY BCH, FL 33444

Title: VPD
Name: KERKHOVEN, FRANCISCA
Address: 955 EGRET CIR., BLDG. B, #102
City-St-Zip: DELRAY BCH, FL 33444

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: FRANCISCA KERKHOVEN

VPD

01/27/2012

Electronic Signature of Signing Officer or Director

Date