

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083576

Entity Name: WARRIOR II AVIATION, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1093 PRESCOTT BLVD.
DELTONA, FL 32738

New Principal Place of Business:

5096 HAWKSTONE DRIVE
SANFORD, FL 32771

Current Mailing Address:

1093 PRESCOTT BLVD
DELTONA, FL 32738

New Mailing Address:

5096 HAWKSTONE DRIVE
SANFORD, FL 32771

FEI Number: 59-3739868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANTON, THEADORE L SR.
1093 PRESCOTT BLVD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

BLANTON, THEADORE L SR.
5096 HAWKSTONE DRIVE
SANFORD, FL 32771 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: THEADORE L. BLANTON, SR.

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANTON, THEADORE L SR.
Address: 5096 HAWKSTONE DRIVE
City-St-Zip: SANFORD, FL 32771

Title: V
Name: BLANTON, DIANA S
Address: 5096 HAWKSTONE DRIVE
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: THEADORE L. BLANTON, SR.

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date