

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092353

FILED
Apr 25, 2011
Secretary of State

Entity Name: LOOMIS EXECUTIVE JET REFINISHING, INC.

Current Principal Place of Business:

2810 NW 20TH TRAIL
HANGAR 1S
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1828 NW PALMETTO TERRACE
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1155629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMIS, ROBERT J
1828 NW PALMETTO TERRACE
STUART, FL 34994 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: LOOMIS, ROBERT J
Address: 1828 NW PALMETTO TERRACE
City-St-Zip: STUART, FL 34994

Title: SD
Name: LOOMIS, NATALIE J
Address: 1828 NW PALMETTO TERRACE
City-St-Zip: STUART, FL 34994

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: ROBERT J LOOMIS

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date