## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000111110

Entity Name: MIKE'S AIRPLANE RENTALS, INC.

FILED Apr 28, 2011 Secretary of State

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

ONE NORTH DALE MABRY HWY, SUITE 800

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

ONE NORTH DALE MABRY HWY, SUITE 800 TAMPA, FL 33609

FEI Number: 52-2356879 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: DPS

Name: WILKES, JAMES L II

Address: ONE NORTH DALE MABRY SUITE 800

City-St-Zip: TAMPA, FL 33609

Title: DVPT

Name: MCHUGH, TIMOTHY C

Address: ONE NORTH DALE MABRY SUITE 800

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: JAMES WILKES DPS 04/28/2011