

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034514

FILED
Jan 19, 2012
Secretary of State

Entity Name: AIRPARK AVIATION CENTER, INC.

Current Principal Place of Business:

635 AIRPARK ROAD
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1208
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 01-0647399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, JOHN S
635 AIRPARK ROAD
EDGEWATER, FL 32132 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: MASSEY, DORIAN M
Address: 635 AIRPARK ROAD
City-St-Zip: EDGEWATER, FL 32132 US

Title: VSTD
Name: MASSEY, JOHN S
Address: 635 AIRPARK ROAD
City-St-Zip: EDGEWATER, FL 32132 US

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: JOHN S MASSEY

VSTD

01/19/2012

Electronic Signature of Signing Officer or Director

Date