

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128417

FILED
Jan 09, 2012
Secretary of State

Entity Name: LAW DENA AVIATION GROUP, INC.

Current Principal Place of Business:

100 KID ELLIS RD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3616 HARDEN BLVD #170
LAKE LAND, FL 33803

New Mailing Address:

FEI Number: 04-3726678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAQUAE
2678 BELLERIVE DRIVE
LAKE LAND, FL 33803 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: SMITH, WAYNE D
Address: 100 KID ELLIS RD
City-St-Zip: MULBERRY, FL 33860

Title: SD
Name: SMITH, LEE D
Address: 3616 HARDEN BLVD. #170
City-St-Zip: LAKE LAND, FL 33803

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: LEE D. SMITH

SD

01/09/2012

Electronic Signature of Signing Officer or Director

Date