

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031088

FILED
Jul 21, 2010
Secretary of State

Entity Name: COASTAL AIR OF FORT MYERS INC.

Current Principal Place of Business:

1006 NW 40TH PLACE
CAPE CORAL, FL 339939120 US

New Principal Place of Business:

Current Mailing Address:

1006 NW 40TH PLACE
CAPE CORAL, FL 339939120 US

New Mailing Address:

FEI Number: 20-0016126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHONDT, DAVID J MR
1006 N W 40TH PLACE
CAPE CORAL, FL 339939120 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: PRES
Name: DHONDT, DAVID J MR
Address: 1006 N W 40TH PLACE
City-St-Zip: CAPE CORAL, FL 339939120 US

Title: VP
Name: SISK, MICHAEL
Address: 8450 HENDERSON GRADE ROAD
City-St-Zip: NORTH FT MYERS, FL 33917

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: DAVID J. DHONDT

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07/21/2010

Electronic Signature of Signing Officer or Director

Date