

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145433

Entity Name: ZEPHYR AVIATION, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

36705 PADDOCK LANE
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1568
ZEPHYRHILLS, FL 33539 US

New Mailing Address:

FEI Number: 20-0446208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, CHARLES R
36705 PADDOCK LANE
ZEPHYRHILLS, FL 33541 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: PORTER, CHARLES R
Address: POST OFFICE BOX 1568
City-St-Zip: ZEPHYRHILLS, FL 335391568 US

Title: ST
Name: PORTER, PRISCILLA M
Address: POST OFFICE BOX 1568
City-St-Zip: ZEPHYRHILLS, FL 335391568

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: CHARLES R PORTER

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date