

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040580

Entity Name: AERO PROPERTIES, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

655 AERO LN
SANFORD, FL

New Principal Place of Business:

655 AERO LN
SANFORD, FL 32771 US

Current Mailing Address:

P O BOX 741175
ORANGE CITY, FL 32774

New Mailing Address:

P O BOX 741175
ORANGE CITY, FL 32774 US

FEI Number: 20-0841378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIS, JOHN
655 AERO LN
SANFORD, FL 32771 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: VPD
Name: JOHNSON, MARSHALL
Address: P O BOX 741175
City-St-Zip: ORANGE CITY, FL 32774

Title: VPD
Name: MULLIS, JOHN
Address: P O BOX 741175
City-St-Zip: ORANGE CITY, FL 32774

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: MARSHALL JOHNSON

VP

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date