

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075000

Entity Name: C & F AVIATION, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

139 N. PALMETTO AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

139 N. PALMETTO AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-2935181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
2 JUNGLE HUT ROAD
STE 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CONNER, TIMOTHY J
4488 N. OCEANSHORE BLVD.
PALM COAST, FL 32137 US

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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FAULKNER, CHARLES
Address: 139 N. PALMETTO AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: KLEINER, FRANK
Address: 3 PLACE CONCORDE
City-St-Zip: PALM COAST, FL 32137

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 FAULKNER

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date