

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090112

Entity Name: AVIATION ONE OF FLORIDA, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

205 CESSNA BLVD
PORT ORANGE, FL 32128

New Principal Place of Business:

600 OAK STR
UNIT C
PORT ORANGE, FL 32127

Current Mailing Address:

205 CESSNA BLVD
PORT ORANGE, FL 32128

New Mailing Address:

600 OAK STR
UNIT C
PORT ORANGE, FL 32127

FEI Number: 20-1541366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDEY, WILLIAM
205 CESSNA BLVD
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

UDEY, WILLIAM
600 OAK STR
UNIT C
PORT ORANGE, FL 32127 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

04/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: UDEY, WILLIAM S
Address: 600 OAK STR, SUITE C
City-St-Zip: PORT ORANGE, FL 32127 US

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: WILLIAM UDEY

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date