

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154691

Entity Name: MOONEY FLYING GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

18550 NALLE RD
N. FT. MYERS, FL 33917

New Principal Place of Business:

490 KEENAN AVE
FT. MYERS, FL 33919

Current Mailing Address:

PO BOX 4488
N FT MYERS, FL 33918

New Mailing Address:

490 KEENAN AVE
FT. MYERS, FL 33919

FEI Number: 20-1870000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBBLE, RAYMOND F
18550 NALLE RD
N. FT. MYERS, FL 33918 US

Name and Address of New Registered Agent:

CARR, TOM L
490 KEENAN AVE
FT. MYERS, FL 33919 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: TOM L. CARR

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIBBLE, RAYMOND F
Address: 18550 NALLE RD
City-St-Zip: N. FT. MYERS, FL 33917

Title: VP
Name: CARR, TOM L
Address: 490 KEENAN AVE
City-St-Zip: FORT MYERS, FL 33919 LE

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: TOM L. CARR

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date