2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123008

Entity Name: FLORIDA AIRCRAFT PAINTING OF BARTOW, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4196 BEN DURRANCE RD. BARTOW MUNICIPAL AIRPORT BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

4196 BEN DURRANCE RD. BARTOW MUNICIPAL AIRPORT BARTOW, FL 33830

FEI Number: 10-3302947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAFOOL, RAYMOND J. II

1519 THIRD ST., SE

WINTER HAVEN, FL 33880 US

BUTTERWORTH, GERALD N DIR.

209 COLLEGE GR. CY. NE.

WINTER HAVEN, FL 33881 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: GERALD N. BUTTERWORTH 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUTTERWORTH, GERALD N.
Address: 4196 BEN DURRANCE RD.
City-St-Zip: BARTOW, FL 33830

Title: PRES

Name: BUTTERWORTH, LINDA G. Address: 4196 BEN DURRANCE RD. City-St-Zip: BARTOW, FL 33830

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: GERALD N. BUTTERWORTH DIR. 02/18/2011