

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138342

FILED
Apr 24, 2011
Secretary of State

Entity Name: MAKINSON AVIATION Warbird RESTORATIONS INC

Current Principal Place of Business:

2607 S WOODLAND BLVD, 144
DELAND, FL 327207001

New Principal Place of Business:

Current Mailing Address:

2607 S WOODLAND BLVD, 144
DELAND, FL 327207001

New Mailing Address:

FEI Number: 55-0907092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKINSON, JOHN H
2607 S WOODLAND BLVD
144
DELAND, FL 32720 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: DPST
Name: MAKINSON, JOHN
Address: 2607 S WOODLAND BLVD #144
City-St-Zip: DELAND, FL 32720

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: JOHN MAKINSON

DPST

04/24/2011

Electronic Signature of Signing Officer or Director

Date