

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074918

FILED
Jan 16, 2010
Secretary of State

Entity Name: DINEEN AVIATION COMPANY

Current Principal Place of Business:

127 LOCK RD., APT. 3
DEERFIELD BCH, FL 33442

New Principal Place of Business:

127 LOCK RD.
APT. 3
DEERFIELD BCH, FL 33442 US

Current Mailing Address:

127 LOCK RD., APT. 3
DEERFIELD BCH, FL 33442

New Mailing Address:

127 LOCK RD.
APT. 3
DEERFIELD BCH, FL 33442 US

FEI Number: 65-1025415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINEEN, RAYMOND F
127 LOCK RD., APT. 3
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

DINEEN, RAYMOND F
127 LOCK RD.
APT. 3
DEERFIELD BCH, FL 33442 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: RAYMOND DINEEN

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DINEEN, RAYMOND F
Address: 127 LOCK RD. - APT. 3
City-St-Zip: DEERFIELD BCH, FL 33442 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: RAYMOND DINEEN

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01/16/2010

Electronic Signature of Signing Officer or Director

Date