

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074918

Entity Name: DINEEN AVIATION COMPANY

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2916 NW 48 STREET
TAMARAC, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

2916 NW 48 STREET
TAMARAC, FL 33309 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
2916 NW 48 STREET
TAMARAC, FL 33309 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DINEEN, RAYMOND F
Address: 2916 NW 48 STREET
City-St-Zip: TAMARAC, FL 33309 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 F. DINEEN

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date