

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100385

Entity Name: HELIFLITE TOO INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

810 NE 60TH ST.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

3700 AIRPORT ROAD
HANGAR 10, DOOR 6
BOCA RATON, FL 33341

Current Mailing Address:

810 NE 60TH ST.
FT. LAUDERDALE, FL 33334

New Mailing Address:

2709 OAK TREE DRIVE
FT. LAUDERDALE, FL 33309

FEI Number: 20-5267161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDY, PASCAL
810 NE 60TH ST.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LARDY, PASCAL
2709 OAK TREE DRIVE
FT. LAUDERDALE, 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:

Electronic Signature of Registered Agent

03/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LARDY, PASCAL
Address: 2709 OAK TREE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: PASCAL LARDY

OWN

03/16/2012

Electronic Signature of Signing Officer or Director

Date