

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131439

FILED
Apr 28, 2011
Secretary of State

Entity Name: CROOKED ISLAND AVIATION, INC.

Current Principal Place of Business:

1871 MELROSE PLANTATION DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

1871 MELROSE PLANTATION DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-5755393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, COY O III
1871 MELROSE PLANTATION DRIVE
JACKSONVILLE, FL 32223 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: P
Name: MCDONALD, COY O III
Address: 1871 MELROSE PLANTATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: EDWARDS, JEFFERSON R III
Address: 9011 KINGS COLONY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: TR
Name: EDWARDS, JEFFERSON R III
Address: 9011 KINGS COLONY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC
Name: MCDONALD, COY O III
Address: 1871 MELROSE PLANTATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: COY OREN MCDONALD III

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date