

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073333

FILED
Jan 10, 2012
Secretary of State

Entity Name: FLORIDA MODEL TRAIN AND PLANE ENTERPRISES, INC.

Current Principal Place of Business:

4196 BEN DURRANCE ROAD
BARTOW, FL 33830

New Principal Place of Business:

4196 BEN DURRANCE ROAD
BARTOW MUN.AIRPORT
BARTOW, FL 33830

Current Mailing Address:

209 COLLEGE GR. CR. NE.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 35-2300813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTERWORTH, GERALD N DIR.
209 COLLEGE GR. CR. NE.
WINTER HAVEN, FL 33881 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: D
Name: BUTTERWORTH, GERALD N
Address: 209 COLLEGE GR.CR. NE.
City-St-Zip: WINTER HAVEN, FL 33881

Title: PRES
Name: BUTTERWORTH, LINDA J PRES.
Address: 209 COLLEGE GR. CY. NE.
City-St-Zip: WINTER HAVEN, FL 33881 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: GERALD N.BUTTERWORTH

DIR.

01/10/2012

Electronic Signature of Signing Officer or Director

Date