

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019856

FILED
Mar 01, 2011
Secretary of State

Entity Name: BCP AVIATION INC.

Current Principal Place of Business:

2713 SW 14TH ST
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2713 SW 14TH ST
OCALA, FL 34474

New Mailing Address:

FEI Number: 26-2023198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERNITZA, BRUCE C
2713 SW 14TH ST
OCALA, FL 34474 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: DIR
Name: PERNITZA, BRUCE C
Address: 2713 SW 14TH ST
City-St-Zip: Ocala, FL 34474

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Name: PERNITZA, BRUCE C
Address: 2713 SW 14TH ST
City-St-Zip: Ocala, FL 34474

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: BRUCE PERNITZA

DIR

03/01/2011

Electronic Signature of Signing Officer or Director

Date