

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107031

Entity Name: HARPER AVIATION, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5 MOSS POINT DR.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

5 MOSS POINT DR.
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 26-3854062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ALLEN D
3584 GRANDE TUSCANY WAY
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

HARPER, ALLEN D
5 MOSS POINT DRIVE
ORMOND BEACH, FL 32174 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARPER, ALLEN D
Address: 5 MOSS POINT DR.
City-St-Zip: ORMOND BEACH, FL 32174 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: ALLEN DALE HARPER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date