

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000001356

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** CONCH AIR CORP.

**Current Principal Place of Business:**

11265 6TH AVENUE  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

11265 6TH AVENUE  
MARATHON, FL 33050

**New Mailing Address:**

**FEI Number:** 94-3466351

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GLASS, GREGORY W  
127 VENETIAN WAY  
ISLAMORADA, FL 33036 US

**Name and Address of New Registered Agent:**

GOODWIN, PAUL J JR  
11265 6TH AVE GULF  
MARATHON, FL 33050 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: PAUL J GOODWIN JR

02/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GOODWIN, PAUL J JR  
Address: 11265 6TH AVENUE  
City-St-Zip: MARATHON, FL 33050

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: PAUL J GOODWIN JR

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date