

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033431

Entity Name: AEROVANE PRODUCTS, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

4137 JAMES ST
UNIT A
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

152 LELAND ST. SW
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 80-0394880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEDLE, TIMOTHY G
152 LELAND ST. SW
PORT CHARLOTTE, FL 33952 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: STEEDLE, TIMOTHY G
Address: 152 LELAND ST. SW
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: STEEDLE, KIMATHE A
Address: 152 LELAND ST SW
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TIMOTHY G STEEDLE

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date