

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000066913

Entity Name: AVIATION HOLDINGS, INC.

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1345 WHITEHEART AVE.  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

890 N. BARFIELD DR.  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

1345 WHITEHEART AVE.  
MARCO ISLAND, FL 34145

**New Mailing Address:**

890 N. BARFIELD DR.  
MARCO ISLAND, FL 34145

FEI Number: 27-3247959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TSCHANTZ, DAVID R  
1345 WHITEHEART AVE.  
MARCO ISLAND, FL 34145 US

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

TSCHANTZ, DAVID R  
890 N. BARFIELD DR.  
MARCO ISLAND, FL 34145 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: DAVID R. TSCHANTZ

01/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TSCHANTZ, DAVID R  
Address: 890 N. BARFIELD DR.  
City-St-Zip: MARCO ISLAND, FL 34145

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: DAVID R. TSCHANTZ

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date