

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068699

FILED
Feb 11, 2011
Secretary of State

Entity Name: EXECUTIVE AIRCRAFT INTERIORS INC

Current Principal Place of Business:

2924 CURTIS KING BLVD
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2924 CURTIS KING BLVD
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 80-0636519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURATE ACCOUNTING SERVICES
529 NW PRIMA VISTA BLVD
SUITE 301-H
PORT ST LUCIE, FL 34983 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: DE OLIVEIRA, PRISCILLA
Address: 5412 ECHO PINES CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

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: PRISCILLA DE OLIVEIRA

P

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date