

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013315

Entity Name: COUNCIL AVIATION, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

210 N MAIN AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

210 N MAIN AVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 27-4682314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNCIL, JOHN MALONE III
153 PLACID DR
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

COUNCIL, MICHELE
153 PLACID DR
LAKE PLACID, FL 33852 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: MICHELE COUNCIL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUNCIL, JOHN MALONE
Address: 153 PLACID DR
City-St-Zip: LAKE PLACID, FL 33852

Title: VP
Name: COUNCIL, MICHELE ANN
Address: 153 PLACID DR
City-St-Zip: LAKE PLACID, FL 33852

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: MICHELE COUNCIL

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date