

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029656

Entity Name: AERO CAT SOUTH, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

30180 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

30180 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 45-1139287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPES, JOANN
17 SHIPS WAY
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

SIPES, JOANN
29879 NEWFOUND BLVD
BIG PINE KEY, FL 33043 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: JOANN SIPES

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROXEL, CHARLES F JR
Address: 30180 OVERSEAS HIGHWAY
City-St-Zip: BIG PINE KEY, FL 33043

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: CHARLES F TROXEL JR

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date