

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031046

FILED
Mar 21, 2012
Secretary of State

Entity Name: PERFORMANCE AIRCRAFT OF NAPLES INC

Current Principal Place of Business:

200 PATRIOT WAY
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

200 PATRIOT WAY
NAPLES, FL 34104

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OLIVER, FRANK E
1409 JAMES AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

OLIVER, FRANK E
200 PATRIOT WAY
NAPLES, FL 34104 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: FRANK E OLIVER

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVER, FRANK E
Address: 200 PATRIOT WAY
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: OLIVER, FRANK E
Address: 200 PATRIOT WAY
City-St-Zip: NAPLES, FL 34104

Title: SEC
Name: OLIVER, FRANK E
Address: 200 PATRIOT WAY
City-St-Zip: NAPLES, FL 34104

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: FRANK E OLIVER

Electronic Signature of Signing Officer or Director

PRES

03/21/2012

Date