

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: ADMIRAL AIR OF SARASOTA COUNTY, INC.

Current Principal Place of Business:

3910 GOODRICH AVENUE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

3910 GOODRICH AVE.
SARASOTA, FL 34234 US

New Mailing Address:

3910 GOODRICH AVENUE
SARASOTA, FL 34234 US

FEI Number: 65-0388182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPS, TERRENCE A
331 N. WASHINGTON DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ADMIRAL AIR OF SARASOTA LLC
3910 GOODRICH AVE
SARASOTA, FL 34234 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: LEE SPENCER

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ADMIRAL AIR OF SARASOTA LLC
Address: 3910 GOODRICH AVE
City-St-Zip: SARASOTA, FL 34234 US

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: LEE SPENCER

DIR

04/15/2011

Electronic Signature of Signing Officer or Director

Date