

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011411

Entity Name: KEEGAN AVIATION, INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

4716 SOUTHBREEZE DR.
TAMPA, FL 33624

New Principal Place of Business:

5121 EHRLICH ROAD
SUITE #107A
TAMPA, FL 33624

Current Mailing Address:

4716 SOUTHBREEZE DR.
TAMPA, FL 33624

New Mailing Address:

4716 SOUTHBREEZE DRIVE
TAMPA, FL 33624

FEI Number: 59-3162420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSANDRI, DAVID
5121 EHRLICH RD.
#106-B
TAMPA, FL 33624 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: MR.
Name: SHEPPARD, MARTIN J PRES
Address: 4716 SOUTHBREEZE DR.
City-St-Zip: TAMPA, FL 33624

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: MARTIN J. SHEPPARD

MR.

01/28/2012

Electronic Signature of Signing Officer or Director

Date