

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014287

Entity Name: CUSTOM FLORIDA AIR, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1703 POLO CLUB DR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4289 LORDINGS LANE
SPRING HILL, FL 34607

Current Mailing Address:

1703 POLO CLUB DR
TARPON SPRINGS, FL 34689

New Mailing Address:

P.O. BOX 1381
TARPON SPRINGS, FL 34689

FEI Number: 59-3168317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISCO, JAMES
1703 POLO CLUB DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

PHILLIPS, ROBERT
4289 LORDINGS LANE
SPRING HILL, FL 34607 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: ROBERT C PHILLIPS

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SISCO, JAMES J
Address: 1703 POLO CLUB DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V
Name: PHILLIPS, ROBERT
Address: 4289 LORDINGS LANE
City-St-Zip: SPRING HILL, FL 34607

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: ROBERT C PHILLIPS

V

01/24/2011

Electronic Signature of Signing Officer or Director

Date