

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000041579

**FILED**  
**Jun 28, 2012**  
**Secretary of State**

**Entity Name:** NORTH PERRY AVIATION, INC.

**Current Principal Place of Business:**

590 SW 77TH WAY  
PEMBROKE PINES, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

590 SW 77TH WAY  
PEMBROKE PINES, FL 33023

**New Mailing Address:**

2106 S. CYPRESS BEND DRIVE  
#110  
POMPANO BEACH, FL 33069

**FEI Number:** 65-0486215

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITE, DONALD R  
5631 SW 32ND TERRACE  
FT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

DALE, WALTERS  
2830 POINCIANA CIRCLE  
HOLLYWOOD, FL 33026 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: DALE WALTERS

06/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WALTERS, DALE  
Address: 590 SW 77TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP  
Name: LINCOLN, CHUCK  
Address: 590 SW 77TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: ST  
Name: BUZZI, BARBARA  
Address: 590 SW 77TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D  
Name: JOHR, BERNARDO  
Address: 590 SW 77TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D  
Name: STEVENS, JOHN  
Address: 590 SW 77TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D  
Name: JACKSON, CHRIS  
Address: 590 SW 77TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

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: DALE WALTERS

P

06/28/2012

Electronic Signature of Signing Officer or Director

Date