

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068447

FILED
Apr 25, 2011
Secretary of State

Entity Name: AIR REPAIR OF SOUTH FLORIDA INC.

Current Principal Place of Business:

6001 GEORGIA AVE
SUITE G
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

611 ARLINGTON DR
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

P O BOX 8
WEST PALM BEACH, FL 33402 US

New Mailing Address:

P.O. BOX 8
WEST PALM BEACH, FL 33402

FEI Number: 65-0439331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTZ, ALLAN C PRES
611 ARLINGTON DRIVE
WEST PALM BEACH, FL 33415 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: P
Name: WENTZ, ALLAN C
Address: 611 ARLINGTON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S
Name: WENTZ, MARCI
Address: 611 ARLINGTON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: ALLAN C. WENTZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date