

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047912

FILED
Jan 22, 2012
Secretary of State

Entity Name: A.M.A. AIRCRAFT REFINISHING, INC.

Current Principal Place of Business:

11550 NW 6TH PLACE
PLANTATION, FL 333251913 US

New Principal Place of Business:

Current Mailing Address:

11550 NW 6TH PLACE
PLANTATION, FL 333251913 US

New Mailing Address:

FEI Number: 65-0512951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOIEN, MICHAEL R
11550 NW 6TH PLACE
PLANTATION, FL 333251913 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: DP
Name: SKOIEN, MICHAEL R PRES
Address: 11550 NW 6 PLACE
City-St-Zip: PLANTATION, FL 333251913 US

Title: DS
Name: SKOIEN, MICHELLE M VP
Address: 11550 NW 6TH PLACE
City-St-Zip: PLANTATION, FL 333251913 US

Title: DS
Name: SKOIEN, RICHARD M DIR-TRE
Address: 11550 NW 6TH PLACE
City-St-Zip: PLANTATION, FL 333251913 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: MICHAEL R. SKOIEN

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date