2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085765

Entity Name: C. F. TOLBERT AVIATION, INC.

FILED Jan 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 550 E AIRPORT AVENUE VENICE, FL 34285 US **Current Mailing Address: New Mailing Address:** 550 E AIRPORT AVENUE VENICE, FL 34285 FEI Number: 65-0537780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOLBERT, DOROTHY K 278 TURQUOISE LANE OSPREY, FL 34229 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: DF

 Name:
 TOLBERT, CHARLES F

 Address:
 278 TURQUOISE LANE

 City-St-Zip:
 OSPREY, FL 34229

Title: PSTV

Name: TOLBERT, DOROTHY K Address: 278 TURQOISE LANE City-St-Zip: OSPREY, FL 34229

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: CHARLES TOLBERT PRES 01/11/2011