

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077152

Entity Name: CEDARS AIRFIELD, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

598 2ND STREET
CEDAR KEY, FL 32625 US

New Principal Place of Business:

12291 SW STATE ROAD 24
CEDAR KEY, FL 32625 US

Current Mailing Address:

P.O. BOX 117
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 59-3342953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLERMANN, DORIS
598 2ND STREET
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

HELLERMANN, DORIS
12291 SW STATE ROAD 24
CEDAR KEY, FL 32625 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANKS, MARVIN L
Address: 6831 SW 105 AVENUE
City-St-Zip: CEDAR KEY, FL 32625 US

Title: VD
Name: MINER, FRED
Address: 333 TYRONE AVERY ROAD
City-St-Zip: MORGANTOWN, WV 26508 US

Title: STD
Name: HELLERMANN, DORIS
Address: 12291 SW STATE ROAD 24 PO BOX 117
City-St-Zip: CEDAR KEY, FL 32625 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: DORIS HELLERMANN

Electronic Signature of Signing Officer or Director

DST

04/17/2012

Date