

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020776

FILED
Feb 01, 2011
Secretary of State

Entity Name: BEAVER AVIATION SOUTH, INC.

Current Principal Place of Business:

605 DANLEY DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

605 DANLEY DRIVE
#3
FORT MYERS, FL 33907 US

Current Mailing Address:

5100 S CLEVELAND AVE
STE 318, PMB 132
FORT MYERS, FL 33907

New Mailing Address:

4745 ESTERO BLVD
STE 402A
FORT MYERS, FL 33907 US

FEI Number: 65-0655819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOANNA FLIGHT SCHOOL INC.
4745 ESTERO BLVD 402
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

YOANNA FLIGHT SCHOOL INC.
4745 ESTERO BLVD
402-A
FT MYERS BEACH, FL 33931 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: LUBOMIR M. GUEORGUIEV

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUEORGUIEV, LUBOMIR M
Address: 4745 ESTERO BLVD, 402
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D
Name: GIBSON, JESSICA E
Address: 2091 SUNSET TR
City-St-Zip: ALVA, FL 33920 US

Title: D
Name: BARNES, JULIA A
Address: 1751 RED CEDAR DR, # 15
City-St-Zip: FORT MYERS, FL 33907 US

Title: S
Name: GUEORGUIEV, ALEXANDER L
Address: 4745 ESTERO BLVD 402
City-St-Zip: FORT MYERS BEACH, FL 33931 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: LUBOMIR M. GUEORGUIEV

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date