

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 14, 2010  
Secretary of State**

DOCUMENT# P96000099937

Entity Name: FLAMINGO AIR OF FLORIDA KEYS, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

77522 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 US

**Current Mailing Address:**

**New Mailing Address:**

P O BOX 86  
ISLAMORADA, FL 33036

FEI Number: 65-0713141      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:**

BOND, GREGORY R  
6068 C DURHAM DR  
LAKE WORTH, FL 33467 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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RECKWERDT, MICHEAL  
Address: PO BOX 86  
City-St-Zip: ISLAMORADA, FL 33036

Title: SEC  
Name: RECKWERDT, JONATHAN M  
Address: PO BOX 86  
City-St-Zip: ISLAMORADA, FL 33036

Title: TRES  
Name: RECKWERDT, MICHEAL  
Address: PO BOX 86  
City-St-Zip: ISLAMORADA, FL 33036

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 RECKWERDT

PRES

10/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date