

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099937

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLAMINGO AIR OF FLORIDA KEYS, INC.

Current Principal Place of Business:

77522 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 86
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0713141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OTTO-FITZDAM, WAYNE
19890 SW 272 STREET
HOMESTEAD, FL 33031 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: WAYNE OTTO-FITZDAM

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RECKWERDT, MICHAEL
Address: 7 SUKOSHI LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: TREA
Name: RECKWERDT, JONATHAN M
Address: 7 SUKOSHI LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: VP/S
Name: RITTER, REBECCA
Address: 77522 OVERSEAS HIGHWAY
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: REBECCA RITTER

VP/S

04/25/2012

Electronic Signature of Signing Officer or Director

Date