

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45727

FILED
Jan 08, 2011
Secretary of State

Entity Name: CLIFFORD ELDRED/CORPORATE AVIATION, INC.

Current Principal Place of Business:

4151 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4151 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

4151 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4151 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-3134152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, DARWIN
345 JACKSON AVE.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: D
Name: ELDRED, CLIFFORD E.
Address: 4151 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: ELDRED, CAROLEE
Address: 4151 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: CAROLEE ELDRED

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date