

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46064

FILED
Feb 22, 2012
Secretary of State

Entity Name: BOCA AVIATION BUILDING COMPANY

Current Principal Place of Business:

1651 NW 1ST COURT
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1651 NW 1ST COURT
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0343368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRMAN, WILLIAM
1651 NW 1ST COURT
BOCA RATON, FL 33432 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: COOKE, EUGENE L.
Address: 108 SE 8TH AVE #114
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: HALL, ROGER E.
Address: 433 PLAZA REAL #275
City-St-Zip: BOCA RATON, FL 33632

Title: D
Name: SCOTT JR, MORRISON R
Address: 243 NE 5TH AVE
City-St-Zip: DELRAY BCH, FL 33444

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: EUGENE COOKE

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date