

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073582

Entity Name: GOODWIN AIR, INC.

Current Principal Place of Business:

101 NORTH MERCURY AVENUE
CLEARWATER, FL 33765

Current Mailing Address:

101 NORTH MERCURY AVENUE
CLEARWATER, FL 33765

FEI Number: 65-1122970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODWIN, ADELE P
101 NORTH MERCURY AVENUE
CLEARWATER, FL 33765 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

Officer/Director Detail :

Title P
Name GOODWIN, GREG
Address 101 N MERCURY AVE
City-State-Zip: CLEARWATER FL 33765

Title VP
Name GOODWIN, ADELE
Address 101 N MERCURY AVE
City-State-Zip: CLEARWATER FL 33765

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: ADELE GOODWIN

V-P

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date