

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002114

FILED
Jan 12, 2012
Secretary of State

Entity Name: FLY & FORM STRUCTURES, INC.

Current Principal Place of Business:

1817 WESTGATE PARKWAY
ATLANTA, GA 30336

New Principal Place of Business:

Current Mailing Address:

1817 WESTGATE PARKWAY
ATLANTA, GA 30336

New Mailing Address:

FEI Number: 26-4426471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: C
Name: STEVENS, KEN
Address: 1817 WESTGATE PARKWAY
City-St-Zip: ATLANTA, GA 30336

Title: P
Name: LINDSEY, ALLEN
Address: 1817 WESTGATE PARKWAY
City-St-Zip: ATLANTA, GA 30336

Title: V
Name: ORTON, STEVE
Address: 1817 WESTGATE PARKWAY
City-St-Zip: ATLANTA, GA 30336

Title: V
Name: BROWN, CLIFFORD
Address: 1817 WESTGATE PARKWAY
City-St-Zip: ATLANTA, GA 30336

Title: ST
Name: MCEACHIN, DON
Address: 1817 WESTGATE PARKWAY
City-St-Zip: ATLANTA, GA 30336

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: KEN STEVENS

C

01/12/2012

Electronic Signature of Signing Officer or Director

_____ Date