

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338333

Entity Name: FLY FOR FUN, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

1317 BAYSHORE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1317 BAYSHORE DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-1412985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, TIMOTHY F JR
1317 BAYSHORE DR
NICEVILLE, FL 32578 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: SEMENOV, MICHAEL
Address: 1701 19 ST
City-St-Zip: NICEVILLE, FL 32578 US

Title: DP
Name: HOLLEY, JANERAL
Address: 31 MAPLE AVE.
City-St-Zip: SHALIMAR, FL 32579

Title: DST
Name: O'KEEFE, TIMOTHY F., JR.
Address: 1317 BAYSHORE DR.
City-St-Zip: NICEVILLE, FL 32578 US

Title: D
Name: BENHAM, WILLIAM K
Address: 746 DAVIDSON ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: D
Name: JOHNSTON, CLIFTON E
Address: 74 VANTAGE POINT
City-St-Zip: MIRAMAR BEACH, FL 32550 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: TIMOTHY F O'KEEFE JR

ST

02/27/2011

Electronic Signature of Signing Officer or Director

Date