

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338333

FILED  
Feb 18, 2012  
Secretary of State

Entity Name: FLY FOR FUN, INC.

**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

02/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date