2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

DOCUMENT# 343850

Entity Name: FLYING BARON ESTATES, INC.

Current Principal Place of Business:

31017 AIRWAY ROAD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

31017 AIRWAY ROAD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-1286261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32162 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: DP
Name: PADGETT, KEITH
Address: 31017 AIRWAY RD.
City-St-Zip: LEESBURG, FL 34748

Title: VST
Name: KRIETE, JOHN
Address: 31017 AIRWAY RD
City-St-Zip: LEESBURG, FL 34748

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: JOHN KRIETE VP 02/02/2012

Electronic Signature of Signing Officer or Director — Date