

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002041

Entity Name: 4010W FLYGUYS INCORPORATED

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

112 DEER VALLEY LANE
WILMINGTON, DE 198071912

New Principal Place of Business:

Current Mailing Address:

16929 FALCONRIDGE RD
LITHIA, FL 335474821

New Mailing Address:

327 GRAY RD.
LITHIA, FL 335472008

FEI Number: 16-1701832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BURCHFIELD, DENNIS W P
327 GRAY RD.
LITHIA, FL 33547 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: DENNIS W BURCHFIELD

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURCHFIELD, DENNIS W
Address: 16929 FALCONRIDGE RD
City-St-Zip: LITHIA, FL 335474821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURCHFIELD, DENNIS W
Address: 327 GRAY RD.
City-St-Zip: LITHIA, FL 335472008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS W. BURCHFIELD

P

02/16/2008

Electronic Signature of Signing Officer or Director

Date