

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01043

Entity Name: FLY N INN, INC.

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

45 NORTH INGLIS AVENUE
INGLIS, FL 34449 US

New Principal Place of Business:

Current Mailing Address:

45 NORTH INGLIS AVENUE
INGLIS, FL 34449 US

New Mailing Address:

FEI Number: 59-1608509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGEN, DANIEL M
8556 N. ELMTREE AVE.
CRYSTAL RIVER, FL 34428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: OGEN, DANIEL
Address: 8556 N ELMTREE AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: DST
Name: OGEN, NANCY M
Address: 376 S INGLIS AVE BOX 92
City-St-Zip: INGLIS, FL

Title: D
Name: MCCOWN, LELAND G
Address: 376 S INGLIS AVE BOX 92
City-St-Zip: INGLIS, FL

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: DANIEL M. OGEN

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date