2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2011
Secretary of State

DOCUMENT# G01043

Entity Name: FLY N INN, INC.

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

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 03/24/2011

Electronic Signature of Signing Officer or Director Date