

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45885

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLYING L RANCH COMPANY

Current Principal Place of Business:

350 S SHORE DRIVE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 49857
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-2746607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, EDWARD H
350 S SHORE DRIVE
SARASOTA, FL 34234 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: PSD () Delete
Name: LINDSAY, EDWARD H.
Address: 1341 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: CURTIS, ANN L.
Address: 2119 LYCHEE LN
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: LINDSAY, DAVID G.B.
Address: 1528 GULFVIEW DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VTD (X) Delete
Name: LINDSAY, ROBERT A
Address: 1504 GULFVIEW DRIVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LINDSAY, EDWARD H.
Address: 1341 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: VTD (X) Change () Addition
Name: LINDSAY, ROBERT A VTD
Address: 1504 GULF VIEW DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: LINDSAY, DAVID G.B.
Address: 1528 GULFVIEW DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD H. LINDSAY

PSD

04/20/2009

Electronic Signature of Signing Officer or Director

Date