

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79967

Entity Name: FLIGHTSHOPS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

14402 AIRPORT PKWY
ST PETERSBURG/CLEARWATER AIRPORT
CLEARWATER, FL 337622900 US

New Principal Place of Business:

Current Mailing Address:

14402 AIRPORT PKWY
ST PETERSBURG/CLEARWATER AIRPORT
CLEARWATER, FL 337622900 US

New Mailing Address:

FEI Number: 59-2812066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGIANO, PAUL
14402 AIRPORT PKWY
FLIGHTSHOP BLDG
CLEARWATER, FL 337622900 US

Name and Address of New Registered Agent:

GAGLIANO, PAUL
14402 AIRPORT PKWY
CLEARWATER, FL 337622900 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: PAUL GAGLIANO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAGLIANO, P
Address: 12156 6TH ST E
City-St-Zip: TREASURE IS, FL 33706

Title: SD () Delete
Name: BARNETT, T
Address: 11223 WHEELING DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAGLIANO, PAUL
Address: 12156 6TH ST E
City-St-Zip: TREASURE IS, FL 33706

Title: SD (X) Change () Addition
Name: BARNETT, THOMAS
Address: 11223 WHEELING DR
City-St-Zip: TAMPA, FL 33625

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: PAUL GAGLIANO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date