

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87549

FILED
Aug 10, 2009
Secretary of State

Entity Name: FLORIDA FLYING INVESTMENT GROUP, INC.

Current Principal Place of Business:

327 S. BOYD ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

327 S. BOYD ST.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3069749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ROLAND
327 S BOYD ST
WINTER GARDEN, FL 34787 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, ROLAND
Address: 327 S BOYD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: GRUENER, JOHN
Address: 101 TAORNBERRY DR
City-St-Zip: CASSELBERRY, FL 32707

Title: ST () Delete
Name: EVANS, STEVE
Address: 312 BLYTH CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALEXANDER ROLAND

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date