

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87549

FILED
Jan 28, 2012
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:

312 BLYTH COURT
LONGWOOD, FL 32779

Current Mailing Address:

327 S. BOYD ST.
WINTER GARDEN, FL 34787

New Mailing Address:

312 BLYTH COURT
LONGWOOD, FL 32779

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:

GRUENER, JOHN J
310 W MELODY LANE
CASSELBERRY, FL 32707 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: JOHN J GRUENER

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRUENER, JOHN J
Address: 310 W MELODY LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: ST
Name: EVANS, STEVE
Address: 312 BLYTH COURT
City-St-Zip: LONGWOOD, FL 32779

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: JOHN J GRUENER

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date