

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82301

Entity Name: FLYNT BROS., INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

4822 W LINEBAUGH AVE
TAMPA, FL 34639

New Principal Place of Business:

Current Mailing Address:

4822 W LINEBAUGH AVE
TAMPA, FL 34639

New Mailing Address:

FEI Number: 59-2965392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNT, WAYNE
1760 W. HILLSBORO AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

FLYNT, WAYNE S VP
1760 W. HILLSBORO AVE
TAMPA, FL 33603 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: WAYNE FLYNT

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLYNT, DOUG
Address: 1760 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: FLYNT, CHARLES
Address: 1760 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: FLYNT, WAYNE
Address: 1760 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLYNT, DOUG E
Address: 1760 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

Title: VP (X) Change () Addition
Name: FLYNT, CHARLES R
Address: 1760 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

Title: VP (X) Change () Addition
Name: FLYNT, WAYNE S
Address: 1760 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

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: WAYNE FLYNT

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date