2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2009
Secretary of State

DOCUMENT# P00000002123

Entity Name: FYE, INC.

Current Principal Place of Business:

19 N. EGLIN PKWY
1ST FINANCIAL PLAZA
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

19 N. EGLIN PKWY
1ST FINANCIAL PLAZA
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3620226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALVIN, MICHAEL C
227 BEACHVIEW DRIVE
FORT WALTON BEACH, FL 32547 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: D ( ) Delete
Name: GALVIN, MICHAEL C
Address: 227 BEACHVIEW DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D ( ) Delete
Name: GALVIN, MEGAN J
Address: 306 ROSEDALE DR/
City-St-Zip: POTTSTOWN, PA 19464

Title: D ( ) Delete
Name: TOUMA, JIMMY E
Address: 2800 SAM SNEAD CT.
City-St-Zip: SHALIMAR, FL 325792240

Title: D ( ) Delete
Name: ALKINBURG, DAVID C
Address: 205 PINE CONE DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

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:

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: MICHAEL C GALVIN D 04/25/2009
Electronic Signature of Signing Officer or Director Date