

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000077920

Entity Name: FLYE TIMBER PRODUCTS, INC.

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

6001 NW 153RD ST  
SUITE 208  
MIAMI LAKES, FL 33014

## **New Principal Place of Business:**

6001 NW 153RD ST  
STE 208  
MIAMI LAKES, FL 33014

## **Current Mailing Address:**

6001 NW 153RD ST  
SUITE 208  
MIAMI LAKES, FL 33014

## **New Mailing Address:**

6001 NW 153RD ST  
STE 208  
MIAMI LAKES, FL 33014

FEI Number: 65-1128018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LUIS, VASQUEZ M  
6001 NW 153RD ST  
SUITE 208  
MIAMI LAKES, FL 33014 US

## **Name and Address of New Registered Agent:**

VASQUEZ, LUIS M  
6001 NW 153RD ST  
STE 208  
MIAMI LAKES, FL 33014 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: LUIS VASQUEZ

01/20/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: FLYE, ANA  
Address: 6001 NW 153RD ST, STE 208  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D  
Name: VASQUEZ, LUIS M  
Address: 6001 NW 153RD STE, STE 208  
City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS VASQUEZ

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date