2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# P01000093151

Entity Name: FLYING HIGH BOOKS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10544 SE 151 ST SUMMERFIELD, FL 34491	

Current Mailing Address:	**New Mailing Address:**
10140 SE 139 PL SUMMERFIELD, FL 34491	

FEI Number: 59-3751545   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MARTIN, GAYE 10544 SE 151 ST SUMMERFIELD, FL 34491 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: _____

　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	MARTIN, GAYE	
Address:	10544 SE 151 ST	
City-St-Zip:	SUMMERFIELD, FL 34491	

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

Title:	D	( ) Delete
Name:	NEUMANN, CORNELIA	
Address:	10140 SE 139 PL	
City-St-Zip:	SUMMERFIELD, FL 34491	

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: CORNELIA NEUMANN　　　　　　　　　　　　　　　　　D　　　　　　　　　　04/21/2009

　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　　Date