## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000093151

Entity Name: FLYING HIGH BOOKS, INC.

Apr 20, 2011 Secretary of State

**New Principal Place of Business: Current 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 SÉ 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

## **OFFICERS AND DIRECTORS:**

Title:

MARTIN, GAYE Name: 10544 SE 151 ST Address: City-St-Zip:

SUMMERFIELD, FL 34491

Title:

Name: NEUMANN, CORNELIA Address: 10140 SE 139 PL

SUMMERFIELD, FL 34491 City-St-Zip:

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: CORNELIA NEUMANN D 04/20/2011