

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093151

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLYING HIGH BOOKS, INC.

Current Principal Place of Business:

10544 SE 151 ST
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

10140 SE 139 PL
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 59-3751545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GAYE
10544 SE 151 ST
SUMMERFIELD, FL 34491 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

OFFICERS AND DIRECTORS:

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

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

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

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date