

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040384

FILED
Mar 24, 2009
Secretary of State

Entity Name: SUNRISE FANTASY FLIGHTS, INC.

Current Principal Place of Business:

8710 W HILLSBOROUGH AVE #189
TAMPA, FL 33615

New Principal Place of Business:

8710 W HILLSBOROUGH AVE
189
TAMPA, FL 33615

Current Mailing Address:

8710 W HILLSBOROUGH AVE #189
TAMPA, FL 33615

New Mailing Address:

8710 W HILLSBOROUGH AVE
189
TAMPA, FL 33615

FEI Number: 05-0565614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DAVE
8102 SHELDON RD #1104
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

GARDNER, DAVE
8102 SHELDON RD
1104
TAMPA, FL 33615 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: DAVE GARDNER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GARDNER, DAVE
Address: 8102 SHELDON RD., #1104
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GARDNER, DAVE J
Address: 8102 SHELDON RD., #1104
City-St-Zip: TAMPA, FL 33615

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: DAVE GARDNER

PTSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date