

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114635

Entity Name: FIREFLY COVE, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

1348 FRUITVILLE RD  
304  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 25427  
SARASOTA, FL 34231

## New Mailing Address:

FEI Number: 20-0314430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEA, JOHN J  
269 S OSPREY AVENUE  
SUITE 100  
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLOUD, JOHN V III  
Address: 998 BLVD OF THE ARTS #1915  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN V. CLOUD, III

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date