

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033586

Entity Name: FLYBOYS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4345 E. TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4345 E. TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 20-0775312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BANTA, P.A.
515 E. LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: ARGO, PATRICK
Address: 4345 E. TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D
Name: PEDERSON, OLE
Address: 4345 E. TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D
Name: GILB, KEN
Address: 4345 E. TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: PATRICK ARGO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date