

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040397

Entity Name: FLYNNS OF FLORIDA, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

817 HIGHGATE PARK BLVD.
HIGHGATE PARK
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

817 HIGHGATE PARK BLVD.
HIGHGATE PARK
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 26-0125058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, TRACEY MRS
1132 CASTERTON CIRCLE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

HAYES, TRACEY MRS
817 HIGHGATE PARK BLVD
DAVENPORT, FL 33897 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYES, TRACEY
Address: 1132 CASTERTON CIRCLE
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYES, TRACEY
Address: 817 HIGHGATE PARK BLVD
City-St-Zip: DAVENPORT, FL 33897 US

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: TRACEY HAYES

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date