

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061051

FILED
May 01, 2009
Secretary of State

Entity Name: FLYING EAGLE PROMOTIONS, INC.

Current Principal Place of Business:

60 S. COPELAND ST.
JACKSONVILLE, FL 32204

New Principal Place of Business:

69 COPELAND ST.
JACKSONVILLE, FL 32204

Current Mailing Address:

P.O. BOX 551065
JACKSONVILLE, FL 322551065

New Mailing Address:

69 COPELAND ST.
JACKSONVILLE, FL 32204

FEI Number: 31-1567889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PAINTER, SR., DEWEY E
Address: 60 SOUTH COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: S () Delete
Name: PAINTER, CLARA W
Address: 60 SOUTH COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PAINTER, SR., DEWEY E PRES
Address: 60 SOUTH COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: S (X) Change () Addition
Name: PAINTER, CLARA W VP
Address: 60 SOUTH COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MR () Change (X) Addition
Name: MYERS, HENRY VP
Address: 69 COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: DEWEY E PAINTER SR

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date