

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061051

FILED
Jan 22, 2012
Secretary of State

Entity Name: FLYING EAGLE PROMOTIONS, INC.

Current Principal Place of Business:

69 COPELAND ST.
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551065
JACKSONVILLE, FL 322551065

New Mailing Address:

FEI Number: 59-3803962

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

OFFICERS AND DIRECTORS:

Title: DR
Name: PAINTER, SR., DEWEY E PRES
Address: 60 SOUTH COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MRS
Name: PAINTER, CLARA W VP
Address: 60 SOUTH COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MR
Name: MYERS, HENRY SEC
Address: 69 COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: DEWEY E PAINTER SR

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date