

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099371

Entity Name: FLYBOY INDUSTRIES, INC.

FILED
Jul 13, 2008
Secretary of State

Current Principal Place of Business:

12565 BROOKCHASE LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

7540 103RD ST
SUITE 107
JACKSONVILLE, FL 32210

Current Mailing Address:

12565 BROOKCHASE LANE
JACKSONVILLE, FL 32225

New Mailing Address:

7540 103RD ST
SUITE 107
JACKSONVILLE, FL 32210

FEI Number: 26-0874299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAWE, JEFFREY A.
12565 BROOKCHASE LANE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DRAWE, JEFFREY A.
12565 BROOKCHASE LANE
JACKSONVILLE, FL 32225 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: JEFFREY A. DRAWE

07/13/2008

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: PT () Delete
Name: DRAWE, JEFFREY A.
Address: 12565 BROOKCHASE LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: DVS () Delete
Name: STOLL, MICHAEL N.H.
Address: 2922 FELTON ST.
City-St-Zip: SAN DIEGO, CA 92104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DRAWE, JEFFREY A.
Address: 12565 BROOKCHASE LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: JEFFREY A. DRAWE

PT

07/13/2008

Electronic Signature of Signing Officer or Director

Date