

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004793

Entity Name: L & J FLYING CORPORATION

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

5521 N. UNIVERISTY DR., STE. 203
CORAL SPRINGS, FL 330674648

New Principal Place of Business:

401 E LAS OLAS BLVD
130-466
FT LAUDERDALE, FL 33301

Current Mailing Address:

5521 N. UNIVERISTY DR., STE. 203
CORAL SPRINGS, FL 330674648

New Mailing Address:

401 E LAS OLAS BLVD
130-466
FT LAUDERDALE, FL 33301

FEI Number: 90-0350791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, WILLIAM
5521 N. UNIVERISTY DR., STE. 203
CORAL SPRINGS, FL 330674648 US

Name and Address of New Registered Agent:

FLEMING, WILLIAM
401 E LAS OLAS BLVD
130-466
FT LAUDERDALE, FL 33301 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLEMING, WILLIAM
Address: 5521 N. UNIVERISTY DR., STE. 203
City-St-Zip: CORAL SPRINGS, FL 330674648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLEMING, WILLIAM
Address: 401 E LAS OLAS BLVD STE 130-466
City-St-Zip: FT LAUDERDALE, FL 33301

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: WILLIAM D FLEMING

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date