

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091804

Entity Name: FLY WITH GUS, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

735 A-3 AIRPARK RD
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

7232 DEER CANYON NE
ALBUQUERQUE, NM 87113 US

New Mailing Address:

FEI Number: 26-3540060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, RAY
735 A-3 AIRPARK RD
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

GRIFFITH, RAY B
735 A-3 AIRPARK RD
EDGEWATER, FL 32132 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: B. RAY GRIFFITH

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFITH, RAY
Address: 735 A-3 AIRPARK RD
City-St-Zip: EDGEWATER, FL 32132 US

Title: V () Delete
Name: WARREN, GUS
Address: 735 A-3 AIRPARK RD
City-St-Zip: EDGEWATER, FL 32132 US

Title: ST () Delete
Name: GRIFFITH, KATHI
Address: 7232 DEER CANYON AVE NE
City-St-Zip: ALBUQUERQUE, NM 87113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: B. RAY GRIFFITH

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date