

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000091804

Entity Name: FLY WITH GUS, INC.

**FILED**  
**Mar 10, 2011**  
**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 B  
735 A-3 AIRPARK RD  
EDGEWATER, FL 32132 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: PD  
Name: GRIFFITH, RAY  
Address: 735 A-3 AIRPARK RD  
City-St-Zip: EDGEWATER, FL 32132 US

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

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

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: B. RAY GRIFFITH

PD

03/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date