

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008449

Entity Name: DON FLYNN PICTURES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

FOUR BROADCAST PLACE
JACKSONVILLE, FL 32247 US

New Principal Place of Business:

6611 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216 US

Current Mailing Address:

P.O. BOX 57358
JACKSONVILLE, FL 322417358 US

New Mailing Address:

FEI Number: 59-3167475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 N MAGNOLIA AVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLYNN, DONALD J
Address: 4431 BATTLECREEK COURT EAST
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD J. FLYNN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date