

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040762

FILED
Apr 20, 2009
Secretary of State

Entity Name: PARK TO FLY, INC.

Current Principal Place of Business:

7855 N FRONTAGE RD
ORLANDO, FL 32812 US

New Principal Place of Business:

7800 NARCOOSSEE RD
ORLANDO, FL 32822 US

Current Mailing Address:

7855 N FRONTAGE RD
ORLANDO, FL 32812 US

New Mailing Address:

7800 NARCOOSSEE RD
ORLANDO, FL 32822 US

FEI Number: 59-3188046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORCHECK, MICHAEL
280 WEST CANTON AVE
STE 330
WINTER PARK, FL 32789 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: HUSSEIN, ABDULRAHIM
Address: 7855 N FRONTAGE RD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUSSEIN, ABDULRAHIM
Address: 7800 NARCOOSSEE RD
City-St-Zip: ORLANDO, FL 32822

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: HUSSEIN ABDULRAHIM

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date