

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047698

FILED
Apr 09, 2009
Secretary of State

Entity Name: BLACKWATER ULTRALIGHT FLIGHT PARK, INC.

Current Principal Place of Business:

9002 PAUL BUCHMAN HWY
PLANT CITY, FL 335657208

New Principal Place of Business:

9002 PAUL BUCHMAN HWY
PLANT CITY, FL 335657208 US

Current Mailing Address:

9002 PAUL BUCHMAN HWY
PLANT CITY, FL 335657208

New Mailing Address:

9002 PAUL BUCHMAN HWY
PLANT CITY, FL 335657208 US

FEI Number: 59-3259821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, R. DEAN JR
1614 ROUNDELAY LANE
WINTER PARK, FL 32789? US

Name and Address of New Registered Agent:

CANNON, R. DEAN JR
1614 ROUNDELAY LANE
WINTER PARK, FL 32789 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CANNON, ROY D SR.
Address: 2322 WOODBINE AVE.
City-St-Zip: LAKE LAND, FL 33803

Title: D () Delete
Name: CANNON, JULIAN E SR.
Address: 621 WS. SYLVAN DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CANNON, JULIAN E
Address: 621 W. SYLVAN DRIVE
City-St-Zip: BRANDON, FL 33510

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: ROY D. CANNON, SR.

SD

04/09/2009

Electronic Signature of Signing Officer or Director

Date