2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047698

FILED Feb 22, 2010 Secretary of State

Entity Name: BLACKWATER ULTRALIGHT FLIGHT PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

9002 PAUL BUCHMAN HWY PLANT CITY, FL 335657208 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SE

Name: CANNON, ROY D SR.
Address: 2322 WOODBINE AVE.
City-St-Zip: LAKELAND, FL 33803

Title: [

Name: CANNON, JULIAN E Address: 621 W. SYLVAN DRIVE City-St-Zip: BRANDON, FL 33510

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: ROY D. CANNON, SR. SD 02/22/2010