

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047698

FILED
Feb 23, 2011
Secretary of State

Entity Name: BLACKWATER ULTRALIGHT FLIGHT PARK, INC.

Current Principal Place of Business:

9002 PAUL BUCHMAN HWY
PLANT CITY, FL 335657208 US

New Principal Place of Business:

Current Mailing Address:

9002 PAUL BUCHMAN HWY
PLANT CITY, FL 335657208 US

New Mailing Address:

FEI Number: 59-3259821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
2106 MERRIFIELD LANE
TALLAHASSEE, FL 32311 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

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

Title: D
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

02/23/2011

Electronic Signature of Signing Officer or Director

Date