

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16036

FILED
Mar 14, 2011
Secretary of State

Entity Name: EASTERN SKY INVESTMENTS, INC.

Current Principal Place of Business:

5910 KELLY BRIDGE RD
DAWSONVILLE, GA 30534 US

New Principal Place of Business:

5910 KELLY BRIDGE RD
T
DAWSONVILLE, GA 30534 US

Current Mailing Address:

5910 KELLY BRIDGE RD
DAWSONVILLE, GA 30534 US

New Mailing Address:

5910 KELLY BRIDGE RD
T
DAWSONVILLE, GA 30534 US

FEI Number: 59-2463759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, T. GEOFFREY L ESQ.
ONE INDEPENDENT DRIVE
SUITE 2200
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, LINDA M.
Address: 5910 KELLY BRIDGE RD
City-St-Zip: DAWSONVILLE, GA 30534 UN

Title: V
Name: KELLY, JAMES T.
Address: 5910 KELLY BRIDGE RD
City-St-Zip: DAWSONVILLE, GA 30534 UN

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: LINDA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date