

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099532

Entity Name: SKYPOINT RETAIL, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

777 N. ASHLEY DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

601 N. ASHLEY DRIVE, 8TH FLOOR
TAMPA, FL 33602 US

New Mailing Address:

777 N. ASHLEY DRIVE
TAMPA, FL 33602 US

FEI Number: 27-4240325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACHEM, LAURICE
601 N. ASHLEY DRIVE, 8TH FLOOR
TAMPA, FL 33602 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: PTD
Name: HACHEM, SAM
Address: 601 N. ASHLEY DRIVE, 8TH FLOOR
City-St-Zip: TAMPA, FL 33602 US

Title: VSD
Name: HACHEM, LAURICE
Address: 601 N. ASHLEY DRIVE, 8TH FLOOR
City-St-Zip: TAMPA, FL 33602 US

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: LAURICE HACHEM

VSD

03/05/2012

Electronic Signature of Signing Officer or Director

Date