

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000525

FILED
Mar 08, 2011
Secretary of State

Entity Name: SKYLITE TECHNOLOGIES, INC.

Current Principal Place of Business:

718 PLUTO ROAD
MILFORD, TX 76670

New Principal Place of Business:

Current Mailing Address:

718 PLUTO ROAD
MILFORD, TX 76670

New Mailing Address:

FEI Number: 26-1584452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD
Name: HAGEN, DONALD L
Address: 718 PLUTO ROAD
City-St-Zip: MILFORD, TX 76670

Title: VD
Name: HAGEN, DONALD L OO
Address: 718 PLUTO ROAD
City-St-Zip: MILFORD, TX 76670

Title: VD
Name: HAGEN, CHERYL
Address: 718 PLUTO ROAD
City-St-Zip: MILFORD, TX 76670

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: DONALD HAGEN

PRES

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date