2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005018

MILFORD, TX 76670

City-St-Zip:

Entity Name: SKYTECH CONSTRUCTION, INC.

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 718 PLTUO RD 718 PLUTO RD MILFORD, TX 76670 MILFORD, TX 76670 **Current Mailing Address: New Mailing Address:** 718 PLUTO RD MILFORD, TX 76670 FEI Number: 74-2874364 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: FLYNN, CHARLES B 4297 DAUBERT STREET ORLANDO, FL 32803 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HAGEN, DONALD L Name: Name: 718 PLUTO ROAD Address: Address: City-St-Zip: MILFORD, TX 76670 City-St-Zip: Title: Title: (X) Change () Addition () Delete HAGEN, CHERYL J HAGEN, CHERYL J CHERYL Name: Name: 718 PLUTO ROAD Address: 718 PLUTO ROAD Address:

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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL HAGEN SEC 02/27/2009