

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006203

FILED
Apr 30, 2010
Secretary of State

Entity Name: HEAD TO THE SKY, INC.

Current Principal Place of Business:

1892 PIEDMONT PARK BLVD
APOPKA, FL 32703

New Principal Place of Business:

303 ALTAMONTE BAY CLUB CIRCLE
#102
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1892 PIEDMONT PARK BLVD
APOPKA, FL 32703

New Mailing Address:

303 ALTAMONTE BAY CLUB CIRCLE
#102
ALTAMONTE SPRINGS, FL 32701

FEI Number: 27-0731748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ANGELA
1892 PIEDMONT PARK BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ANDERSON, ANGELA
303 ALTAMONTE BAY CLUB CIRCLE
#102
ALTAMONTE SPRINGS, FL 32701 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:

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PF
Name: ANDERSON, ANGELA
Address: 303 ALTAMONTE BAY CLUB CIRCLE #102
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VCO
Name: QUINNIE, KRISTI
Address: 820 RENNAISSANCE POINTE, APT 304
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V
Name: JOHNSON, SAGUINN
Address: 7312 KATY NOLL CT
City-St-Zip: ORLANDO, FL 32818

Title: D
Name: BATES, RUSSELL
Address: 600 EDGEHILL PLACE
City-St-Zip: APOPKA, FL 32703

Title: T
Name: ALLSTON, IVAN
Address: 8107 WOODSWORTH DR
City-St-Zip: ORLANDO, FL 32817

Title: C
Name: ANDERSON, DUANE
Address: 1892 PIEDMONT PARK BLVD
City-St-Zip: APOPKA, FL 32703

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA ANDERSON

PF

04/30/2010

Electronic Signature of Signing Officer or Director

Date