

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100531

Entity Name: SKYPARK, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

11 YORKVILLE AVE 1002
TORONTO ONTARIO
CANADA M4W1L2, XX

Current Mailing Address:

11 YORKVILLE AVE 1002
TORONTO ONTARIO
CANADA M4W1L2, XX

FEI Number: 52-2358603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
STE A-100
TAMPA, FL 336123425 US

New Principal Place of Business:

1330 POST OAK BLVD.
1600
HOUSTON, TX 77056 US

New Mailing Address:

1330 POST OAK BLVD.
1600
HOUSTON, TX 77056 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAITLAND-CARTER, JEDID
Address: 11 YORKVILLE AVE., STE. 1002
City-St-Zip: TORONTO, CANADA, M4W 1L2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEDID MAITLAND-CARTER

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date