

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006379

Entity Name: SKYLIGHT CONCEPTS, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

3400 SW 26TH TERRACE
SUITE A6
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

6741 W. SUNRISE BLVD
SUITE 26
FT. LAUDERDALE, FL 33313

Current Mailing Address:

3400 SW 26TH TERRACE
SUITE A6
FT. LAUDERDALE, FL 33312

New Mailing Address:

6741 W. SUNRISE BLVD
SUITE 26
FT. LAUDERDALE, FL 33313

FEI Number: 38-3641110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, MYRON K
3400 SW 26TH TERRACE
SUITE A6
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOODRICH, MYRON K
6741 W. SUNRISE BLVD
SUITE 26
FT. LAUDERDALE, FL 33313 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: MYRON K GOODRICH

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODRICH, MYRON K
Address: 10411 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: CEO
Name: PALUCCI, ROBERT J
Address: 8089 NW 128TH LANE
City-St-Zip: PARKLAND, FL 33076

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: MYRON K GOODRICH

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03/16/2012

Electronic Signature of Signing Officer or Director

Date