2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123504

Feb 04, 2011 Secretary of State

FILED

Entity Name: SKY KING FIREWORKS OF COCOA BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

103 CLEVELAND AVE. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

7350 SOUTH U.S. HIGHWAY ONE PORT ST. LUCIE, FL 34952

FEI Number: 48-1293450 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:

FARRELL, RICKEY L ESQ. 1595 S.E. PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SE

 Name:
 MICCO, WILLIAM G

 Address:
 7350 S. U.S. HWY. ONE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title:

 Name:
 CARABBIA, RONALD

 Address:
 7350 S. U.S. HWY ONE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: TD

Name: MASTRANGELO, ANTHONY Address: 7705 CRIMSON TRAIL City-St-Zip: BOARDMAN, OH 44512

Title: PD

Name: VANOUDENHOVE, JOSEPH III
Address: 7350 SOUTH U.S. HIGHWAY ONE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: WILLIAM MICCO SD 02/04/2011