

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000101

FILED
Sep 05, 2008
Secretary of State

Entity Name: SKY HOSPITALITY GROUP, INC.

Current Principal Place of Business:

600 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

600 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 11-3676403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEROME D ESQ
400 S PALMETTO AVE
DAYTONA BEACH, FL 32114 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: YEKUNDI, KUSHAL G
Address: 1628 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: YEKUNDI, KUSHAL G
Address: 1628 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: YEKUNDI, KUSHAL G
Address: 1628 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: V () Change (X) Addition
Name: THOMAS, THOMAS
Address: 105 WILLOW BEND LANE
City-St-Zip: ORMOND BEACH, FL 32114 US

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: THOMAS THOMAS

V

09/05/2008

Electronic Signature of Signing Officer or Director

Date