

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000001802

FILED
Sep 08, 2009
Secretary of State**Entity Name:** BLUE SKY ENGINEERING & CONTRACTORS, INC.**Current Principal Place of Business:**101 NORTH STATE ROAD 7
SUITE 119
MARGATE, FL 33063 US**New Principal Place of Business:****Current Mailing Address:**101 NORTH STATE ROAD 7
SUITE 119
MARGATE, FL 33063 US**New Mailing Address:****FEI Number:** 32-0061803**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, ROBERT J
101 NORTH STATE ROAD 7
SUITE 119
MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ROBERT J
Address: 101 NORTH STATE ROAD 7, SUITE 119
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: PATHAK, MAHENDRA
Address: 101 NORTH STATE ROAD 7, SUITE 119
City-St-Zip: MARGATE, FL 33063 US

Title: TRES (X) Delete
Name: JOHNSON, SHERVEN
Address: 101 NORTH STATE ROAD 7, SUITE 119
City-St-Zip: MARGATE, FL 33063 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC () Change (X) Addition
Name: RAO, GOLLAVILLE KRISHNA
Address: 101. STATE ROAD 7 SUITE 119
City-St-Zip: MARGATE, FL 33063 BR

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: ROBERT GONZALEZ

PRES

09/08/2009

Electronic Signature of Signing Officer or Director

Date