

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049282

Entity Name: SKY PIRATES PARASAILING, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

770 HARBOR BLVD
2B
DESTIN, FL 32541 US

Current Mailing Address:

PO BOX 5829
DESTIN, FL 32540 US

New Principal Place of Business:

400 KELLY PLANTATION DRIVE
PH2
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 16-1665616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JR., JOHN J
770 HARBOR BLVD
2B
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COOPER, JR., JOHN J
400 KELLY PLANTATION DRIVE
PH2
DESTIN, FL 32541 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

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, JR, JOHN J
Address: 770 HARBOR BLVD #2B
City-St-Zip: DESTIN, FL 32541 US

Title: D () Delete
Name: COOPER, PALMA D
Address: 770 HARBOR BLVD #2B
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, JR, JOHN J
Address: 400 KELLY PLANTATION DRIVE PH2
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change () Addition
Name: COOPER, PALMA D
Address: 400 KELLY PLANTATION DRIVE PH2
City-St-Zip: DESTIN, FL 32541 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: JOHN J. COOPER, JR.

Electronic Signature of Signing Officer or Director

PRES

04/18/2009

Date