2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051373

FILED Mar 22, 2012 Secretary of State

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

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

6140 WEST ATLANTIC AVE DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

7350 S US 1 PORT SAINT LUCIE, FL 34952

FEI Number: 90-0126496 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

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:

MICCO, WILLIAM Name: 9608 ENDLAVE PLACE Address: City-St-Zip: PORT ST. LUCIE, FL 34986

Title:

Name: CARABBIA, RONALD 7224 TEAL CREEK GLEN Address: BRADENTON, FL 34202 City-St-Zip:

Title: PD

VANOUDENHOVE, JOSEPH III Name: 150 N ORANGE AVE STE 410 Address:

City-St-Zip: ORLANDO, FL 32801

Title:

GUERRA, RAYMOND J Name: Address: 165 SW GETTYSBURG DR City-St-Zip: PORT ST LUCIE, FL 34953

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 03/22/2012