2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104461

Entity Name: SKYWAY PROPERTIES, INC.

FILED Apr 19, 2011 Secretary of State

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

10097 CLEARY BLVD. 306

PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

10097 CLEARY BLVD. 306

PLANTATION, FL 33323

FEI Number: 20-0412657 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:

SAVAGE, CRAIG D
801 NE 167TH STREET
SUITE 302
NORTH MIAMI BEACH, FL 33162 US
SAVAGE, CRAIG D
3999 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 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.

iii the State of Florida.

SIGNATURE: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DELUCAS, FRANK T

 Address:
 12380 NW 11 STREET

 City-St-Zip:
 PLANTATION, FL 33323

Title: [

Name: LEVY, MICHAEL
Address: 802 SPINNAKER DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D

Name: FELS, JONATHAN E
Address: 802 SPINNAKER DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: FRANK DELUCAS D 04/19/2011