

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120753

Entity Name: A WALK IN THE CLOUDS, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

2706 SCARBOROUGH DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

1158 PERPIGNAN COURT
KISSIMMEE, FL 34759

Current Mailing Address:

2706 SCARBOROUGH DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

1158 PERPIGNAN COURT
KISSIMMEE, FL 34759

FEI Number: 20-0339816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTRAMECKI, DAVID R
2706 SCARBOROUGH DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ASTRAMECKI, JANE
1158 PERPIGNAN COURT
KISSIMMEE, FL 34759 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: JANE ASTRAMECKI

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASTRAMECKI, JANE
Address: 2706 SCARBOROUGH DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: ASTRAMECKI, DAVID R
Address: 2706 SCARBOROUGH DRIVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASTRAMECKI, JANE
Address: 1158 PERPIGNAN COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: T (X) Change () Addition
Name: ASTRAMECKI, DAVID R
Address: 1158 PERPIGNAN COURT
City-St-Zip: KISSIMMEE, FL 34759

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: JANE ASTRAMECKI

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date