2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057838

Entity Name: SKY'S THE LIMIT WATERSPORTS, INC.

FILED Jan 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 25 CAUSEWAY BLVD SLIP#6 CLEARWATER, FL 33767 **Current Mailing Address: New Mailing Address:** 669 LEXINGTON ST. DUNEDIN, FL 34698 FEI Number: 20-2716028 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: LOMBARDI, DEREK A 669 LEXINGTON ST. DUNEDIN, FL 34698 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 Date **OFFICERS AND DIRECTORS:** Title:

Name: LOMBARDI, DEREK A Address: 669 LEXINGTON ST. City-St-Zip: DUNEDIN, FL 34698

Title: DIR

Name: LOMBARDI, DARREL J Address: 1145 CURLEW RD. City-St-Zip: DUNEDIN, FL 34698

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: DEREK LOMBARDI DIR 01/07/2012