

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096043

Entity Name: SKYWAY AUTO SALES INC.

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

1565 N. DIXIE HIGHWAY #B-20
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

4100 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3114250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, FRANK J
4100 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PICCOLO, FRANK J
Address: 4100 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: ST (X) Delete
Name: PICCOLO, FRANK J
Address: 4100 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK J PICCOLO

PRES

06/17/2008

Electronic Signature of Signing Officer or Director

Date