

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019356

FILED
Sep 24, 2009
Secretary of State

Entity Name: SKYHIGH REALTY & INVESTMENT GROUP, INC

Current Principal Place of Business:

2754 WEST ATLANTIC BLVD
SUITE 33
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2340 NW 32 TERRACE
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

1126 S. FEDERAL HIGHWAY
477
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2340 NW 32 TERRACE
LAUDERDALE LAKES, FL 33311 US

FEI Number: 75-3208409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, TRAVIS M SR
1126 S. FEDERAL HIGHWAY
477
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BENTON, TRAVIS M SR
2340 NW 32 TERRACE
LAUDERDALE LAKES, FL 33311 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: TRAVIS M. BENTON SR

09/24/2009

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: PRES () Delete
Name: BENTON, TRAVIS M SR
Address: 1126 S. FEDERAL HIGHWAY SUITE 477
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP () Delete
Name: BENTON, TRAVIS M SR
Address: 1126 S. FEDERAL HIGHWAY SUITE 477
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENTON, TRAVIS M SR
Address: 2340 NW 32 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: VP (X) Change () Addition
Name: BENTON, TRAVIS M SR
Address: 2340 NW 32 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: TRAVIS M. BENTON SR

PRES

09/24/2009

Electronic Signature of Signing Officer or Director

Date