

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089055

Entity Name: SKY 1, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

6941 WEST HIGHWAY 40
OCALA, FL 34482 US

New Principal Place of Business:

106 NE 44TH AVENUE
OCALA, FL 34470 US

Current Mailing Address:

6941 WEST HIGHWAY 40
OCALA, FL 34482 US

New Mailing Address:

P. O.. BOX 830338
OCALA, FL 344830338 US

FEI Number: 20-5236989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHAN, EFRAIN
6941 W. HIGHWAY 40
OCALA, FL 34482 US

Name and Address of New Registered Agent:

MERCHAN, EFRAIN
106 NE 44TH AVENUE
OCALA, FL 34470 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MERCHAN, EFRAIN
Address: 6941 W. HIGHWAY 40
City-St-Zip: OCALA, FL 34482 US

Title: D () Delete
Name: MERCHAN, EFRAIN
Address: 6941 W. HIGHWAY 40
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MERCHAN, EFRAIN
Address: 106 NE 44TH AVENUE
City-St-Zip: OCALA, FL 34470 US

Title: D (X) Change () Addition
Name: MERCHAN, EFRAIN
Address: 106 NE 44TH AVENUE
City-St-Zip: OCALA, FL 34470 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: EFRAIN MERCHAN

P,D

02/26/2009

Electronic Signature of Signing Officer or Director

Date