

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139536

FILED
May 01, 2009
Secretary of State

Entity Name: SKYWAY EXPRESS SERVICES, INC.

Current Principal Place of Business:

12886 IVORY STONE LOOP
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12886 IVORY STONE LOOP
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-5838053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS INC
5245 RAMSEY WAY
4
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DOS SANTOS, ROGERIO R
12886 IVORY STONE LOOP
FORT MYERS, FL 33913 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: ROGERIO R DOS SANTOS

05/01/2009

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: P () Delete
Name: DOS SANTOS, ROGERIO R
Address: 12886 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Delete
Name: DUARTE, EDIMAR R.
Address: 12886 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOENTSCH, MARIO
Address: 1801 BRANTLEY RD, # 502
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: DOS SANTOS, ROGERIO R.
Address: 12886 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: D () Change (X) Addition
Name: DUARTE, EDIMAR R
Address: 12886 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913

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: ROGERIO RIBEIRO DOS SANTOS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date