2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144710

Entity Name: SKI CONSTRUCTION CORP.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2750 NE 185TH STREET AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** P.O. BOX 1426 HALLANDALE, FL 33008 FEI Number: 83-0468308 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: SAVAGE, CRAIG D 801 NE 167TH STREET, SUITE 302 NORTH MIAMI BEACH, FL 33162 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete () Change () Addition KNOTT, STEVEN Name: Name:

953 HARBORVIEW NORTH Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 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: STEVEN KNOTT **PRES** 04/15/2009