

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012082

FILED
May 03, 2010
Secretary of State

Entity Name: SKY-HIGH SIGN & LIGHTING, INC.

Current Principal Place of Business:

26421 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

26421 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 26-1900561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STAPLETON, DONNIE
26421 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544 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: DONNIE STAPLETON

05/03/2010

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
Name: STAPLETON, DONNIE
Address: 26421 GREEN WILLOW RUN
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: BEAN, WENDY
Address: 7148 HUMBER CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33545

I hereby 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 all other like empowered.

SIGNATURE: DONNIE STAPLETON

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date