

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067043

Entity Name: SKYHIVE INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1350 CLAYTON DRIVE
DELTONA, FL 32725

New Principal Place of Business:

2031 WATERSEEDGE DR
DELTONA, FL 32738

Current Mailing Address:

1350 CLAYTON DRIVE
DELTONA, FL 32725

New Mailing Address:

2031 WATERSEEDGE DR
DELTONA, FL 32738

FEI Number: 26-3934317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, ROBERT S II
1350 CLAYTON DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

STEELE, ROBERT S II
2031 WATERSEEDGE DR
DELTONA, FL 32738 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STEELE, STACY S
Address: 1350 CLAYTON DRIVE
City-St-Zip: DELTONA, FL 32725

Title: CTO () Delete
Name: STEELE, ROBERT S II
Address: 1350 CLAYTON DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEELE, STACY S
Address: 2031 WATERSEEDGE DR
City-St-Zip: DELTONA, FL 32738

Title: CTO (X) Change () Addition
Name: STEELE, ROBERT S II
Address: 2031 WATERSEEDGE DR
City-St-Zip: DELTONA, FL 32738

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: STACY STEELE

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date