

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073643

Entity Name: MAPLE SKY, INC.

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

10561 MALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

10561 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33473

Current Mailing Address:

10561 MALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33473

New Mailing Address:

10561 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33473

FEI Number: 26-3145469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, LORNA
10561 MALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

SWARTZ, LORNA
10561 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33473 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: LORNA SWARTZ

07/23/2009

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: D () Delete
Name: SWARTZ, LORNA
Address: 10561 MALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWARTZ, LORNA
Address: 10561 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: LORNA SWARTZ

D

07/23/2009

Electronic Signature of Signing Officer or Director

Date