

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102801

Entity Name: EARTH AND SKY INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

925 HWY A1A
#205
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

925 HWY A1A
#205
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 39-1425318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, BILL
925 HWY A1A
#205
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MR.
Name: HYMAN, BILL
Address: 925 HWY A1A, #205
City-St-Zip: SATELLITE BEACH, FL 32937

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: BH

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date