

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004125

FILED
Apr 26, 2011
Secretary of State

Entity Name: BLUE SKIES REALTY INVESTMENTS, INC.

Current Principal Place of Business:

3003 GRANADA STREET
FORT LAUDERDALE BEACH, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810549
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 26-4094710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JOHN H
21693 CLUB VILLA TERRACE
BOCA RATON, FL 33433 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: P
Name: RUSSELL, JOHN H
Address: 21693 CLUB VILLA TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: STEPHANOS, CHERYL A
Address: 3003 GRANADA STREET
City-St-Zip: FORT LAUDERDALE BEACH, FL 33304 US

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: JOHN RUSSELL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date