

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: BLUE SKY HOLDINGS RETAIL SERVICES, INC.

Current Principal Place of Business:

23 CATALPA COURT
FORT MYERS, FL 33919

New Principal Place of Business:

23 CATALPA COURT
FORT MYERS, FL 33919 US

Current Mailing Address:

23 CATALPA COURT
FORT MYERS, FL 33919

New Mailing Address:

23 CATALPA COURT
FORT MYERS, FL 33919 US

FEI Number: 27-1448689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER LAW FIRM
4800 N FEDERAL HWY, SUITE 10D
BOCA RATON, FL 33431 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: VP
Name: BLUE SKY HOLDINGS, INC.
Address: 23 CATALPA COURT
City-St-Zip: FORT MYERS, FL 33919

Title: P, D
Name: RATTNER, DAVID T
Address: 23 CATALPA COURT
City-St-Zip: FORT MYERS, FL 33919

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: DAVID RATTNER

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date