

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053658

Entity Name: BLUE SKY HOLDINGS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

23 CATALPA CT
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

23 CATALPA CT
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0595616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTNER, DAVID
23 CATALPA CT
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

WALSER LAW FIRM
4800 N FEDERAL HWY, SUITE 10D
BOCA RATON, FL 33431 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: TW

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RATTNER, DAVID
Address: 23 CATALPA CT
City-St-Zip: FT. MYERS, FL 33919 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: DAVID RATTNER

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date