2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003950

Entity Name: SKYLAKE INSURANCE AGENCY, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1810 NE MIAMI GARDENS DR MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1810 NE MIAMI GARDENS DR MIAMI, FL 33179

FEI Number: 65-0638174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERICKSEN, LARS
256 THREE ISLANDS BLVD
302

ERICKSEN, LARS
1601 NE 191 ST
105

HALLANDALE, FL 33009 US NORTH MIAMI BEACH, FL 33179 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: LARS ERICKSEN 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ERICKSEN, LARS

 Address:
 1601 NE 191 ST #105

 City-St-Zip:
 MIAMI, FL 33179

Title: VP

Name: GARRO, JOHN C

Address: 4945 TRADEWINDS TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LARS ERICKSEN PRES 04/14/2011