

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016607

Entity Name: RIPPER & SKYE, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

11351 PENDLETON STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 572
BONITA SPRINGS, FL 341330572 US

New Mailing Address:

11351 PENDLETON STREET
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0648833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, WILLIAM
11351 PENDLETON ST
P.O. BOX 572
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HILLIARD, WILLIAM
11351 PENDLETON ST
BONITA SPRINGS, FL 34135 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILLARD, WILLIAM
Address: P.O. BOX 572 N/A
City-St-Zip: BONITA SPRINGS, FL 341330572

Title: ST () Delete
Name: HILLIARD, ANN
Address: P.O. BOX 572
City-St-Zip: BONITA SPRINGS, FL 341330572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILLARD, WILLIAM
Address: 11351 PENDLE ST.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: ST (X) Change () Addition
Name: HILLIARD, ANN
Address: 11351 PENDLETON ST.
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM HILLIARD

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date