

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296543

FILED
Apr 26, 2011
Secretary of State

Entity Name: BLACKWELL BROTHERS, INC.

Current Principal Place of Business:

1145 SHEFFIELD ROAD
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

1145 SHEFFIELD ROAD
APT/SUITE NUMBER
JACKSONVILLE, FL 32259 US

Current Mailing Address:

1145 SHEFFIELD ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

1145 SHEFFIELD ROAD
APT/SUITE NUMBER
JACKSONVILLE, FL 32259 US

FEI Number: 59-1104050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWELL, CYNTHIA L MRS.
1145 SHEFFIELD RD.
JACKSONVILLE,, FL 32259 US

Name and Address of New Registered Agent:

BLACKWELL, CYNTHIA L MRS.
1145 SHEFFIELD RD.
APT/SUITE NUMBER
JACKSONVILLE,, FL 32259 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: CYNTHIA L. BLACKWELL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BLACKWELL, GEORGE K
Address: 1238 SHEFFIELD RD
City-St-Zip: S. JOHNS, FL 32259 US

Title: PD
Name: BLACKWELL, HOLDEN W
Address: 1145 SHEFFIELD RD
City-St-Zip: ST. JOHNS, FL 32259 US

Title: TREA
Name: BLACKWELL, HOLDEN W II
Address: 1215 SHEFFIELD ROAD
City-St-Zip: ST. JOHNS, FL 32259 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: HOLDEN W. BLACKWELL

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date