

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487281

FILED
Apr 26, 2008
Secretary of State

Entity Name: BLACKBURN PROPERTIES, INC.

Current Principal Place of Business:

1300 PITTS ROAD
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

1300 PITTS ROAD
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 59-1804151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, MARGARET G.
1300 PITTS ROAD
CHIPLEY, FL 32428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BLACKBURN, J.O., JR.,
Address: 2516 TWAIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: SD () Delete
Name: GRACE, MIRIAM B.,
Address: P O BOX 69
City-St-Zip: PORT ST. JOE, FL 32457

Title: TD () Delete
Name: GILMORE, MARGARET G.,
Address: 1300 PITTS ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: PD () Delete
Name: GRANT, CHARLES,
Address: 267 BUCKLAND HALL ROAD
City-St-Zip: RICHMOND HILL, GA 31324 54

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET G GILMORE

TD

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date