

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487281

FILED
Mar 12, 2012
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

OFFICERS AND DIRECTORS:

Title: TD
Name: BLACKBURN, JAMES E
Address: 2702 MASTERSON LANE
City-St-Zip: TALLAHASSEE, FL 32311

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

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

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

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: MARGARET G GILMORE

TD

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date