2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057266

Entity Name: BLT CONTRACTING INC.

FILED Apr 30, 2009 Secretary of State

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

5095 SATURN RING COURT 6937 MONMOUTH ROAD GREENACRES, FL 33463 WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

5095 SATURN RING COURT 6937 MONMOUTH ROAD WEST PALM BEACH, FL 33413

FEI Number: 65-1189504 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:

ALAN C. KAUFFMAN & ASSOCIATES 1900 N.W. CORPORATE BLVD. 200 EAST BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition DEL BOSQUE, ROBERT Name: Name: DEL BOSQUE, ROBERT 5095 SATURN RING COURT 474 NW 11TH STREET Address: Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete Title: () Change () Addition

 Name:
 DEL BOSQUE, MARK
 Name:

 Address:
 6937 MONMOUTH ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33413
 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: ROBERT DEL BOSQUE PRES 04/30/2009