

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154952

Entity Name: BLUE GARAGE CO.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3702 SHELL COVE LANE
ORLANDO, FL 328171657

New Principal Place of Business:

3702 SHELL COVE LANE
ORLANDO, FL 328171657 US

Current Mailing Address:

P.O. BOX 4009
WINTER PARK, FL 327934009 US

New Mailing Address:

FEI Number: 30-0227770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, KATHRYN V
3823 N ECONLOCKHATCHEE TRAIL
SUITE D-5
ORLANDO, FL 32817 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: PD
Name: WILSON, ROBLEY
Address: P.O. BOX 4009
City-St-Zip: WINTER PARK, FL 327934009

Title: VD
Name: HUBBARD, SUSAN
Address: P.O. BOX 4009
City-St-Zip: WINTER PARK, FL 327934009

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: ROBLEY WILSON

PD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date