

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147188

Entity Name: BLAKE & COMPANY, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2727 SOUTH OCEAN BOULEVARD
#1506
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

2727 SOUTH OCEAN BOULEVARD
#1506
HIGHLAND BEACH, FL 33487 US

FEI Number: 20-3863995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE
STE #850
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1730 S. FEDERAL HWY.
#380
DELRAY BEACH, FL 33483 US

New Mailing Address:

1730 S. FEDERAL HWY.
#380
DELRAY BEACH, FL 33483 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: DPTS () Delete
Name: BLAKE, GERALD F
Address: 2727 SOUTH OCEAN BOULEVARD, #1506
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BLAKE, JUNE A
Address: 1730 S. FEDERAL HWY., #380
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JUNE A. BLAKE

DPTS

04/27/2009

Electronic Signature of Signing Officer or Director

Date