

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074201

Entity Name: BLAX CONSTRUCTION, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

3851 PIZARRO RD.  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

5100 31ST AVENUE SOUTH  
GULFPORT, FL 33707

## Current Mailing Address:

3851 PIZARRO RD.  
JACKSONVILLE, FL 32217

## New Mailing Address:

5100 31ST AVENUE SOUTH  
GULFPORT, FL 33707

FEI Number: 65-1291518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAXBERG, I. BARRY  
25 SE 2ND AVENUE  
SUITE 730  
MIAMI, FL 33131 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: P ( ) Delete  
Name: BLAXBERG, MATTHEW  
Address: 3851 PIZARRO RD.  
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP ( ) Delete  
Name: BLAXBERG, MATTHEW  
Address: 3851 PIZARRO RD.  
City-St-Zip: JACKSONVILLE, FL 32217

Title: S ( ) Delete  
Name: BLAXBERG, MATTHEW  
Address: 3851 PIZARRO RD.  
City-St-Zip: JACKSONVILLE, FL 32217

Title: TR ( ) Delete  
Name: BLAXBERG, MATTHEW  
Address: 3851 PIZARRO RD.  
City-St-Zip: JACKSONVILLE, FL 32217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BLAXBERG, MATTHEW  
Address: 5100 31ST AVENUE SOUTH  
City-St-Zip: GULFPORT, FL 33707

Title: VP (X) Change ( ) Addition  
Name: BLAXBERG, MATTHEW  
Address: 5100 31ST AVENUE SOUTH  
City-St-Zip: GULFPORT, FL 33707

Title: S (X) Change ( ) Addition  
Name: BLAXBERG, MATTHEW  
Address: 5100 31ST AVENUE SOUTH  
City-St-Zip: GULFPORT, FL 33707

Title: TR (X) Change ( ) Addition  
Name: BLAXBERG, MATTHEW  
Address: 5100 31ST AVENUE SOUTH  
City-St-Zip: GULFPORT, FL 33707

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: MATTHEW BLAXBERG

P

04/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date