2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005191

Entity Name: BLT 3/9, INC.

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2297 14TH AVENUE SOUTHWEST LARGO, FL 337704710

Current Mailing Address:

New Mailing Address:

2297 14TH AVENUE SOUTHWEST LARGO, FL 337704710

FEI Number: 59-3736415 FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD

Name: STEWART, ROBERT W

Address: 2297 14TH AVENUE SOUTHWEST

City-St-Zip: LARGO, FL 337704710

Title:

Name: RILEY, WALTER J

Address: 2297 14TH AVENUE SOUTHWEST

City-St-Zip: LARGO, FL 337704710

Title:

Name: SALTAFORMAGGIO, CHARLES B Address: 2297 14TH AVENUE SOUTHWEST

City-St-Zip: LARGO, FL 337704710

Title:

Name: WADLEY, PRENTICE

Address: 2297 14TH AVENUE SOUTHWEST

City-St-Zip: LARGO, FL 337704710

Title: VD

Name: HAIG, CHARLES R

Address: 2297 14TH AVENUE SOUTHWEST

City-St-Zip: LARGO, FL 337704710

Title: VD

Name: BROWN, LAWRENCE R

Address: 2297 14TH AVENUE SOUTHWEST

City-St-Zip: LARGO, FL 337704710

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. STEWART PRES 03/06/2011