2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2011
Secretary of State

DOCUMENT# P06000074201

Entity Name: BLAX CONSTRUCTION, INC.

Current Principal Place of Business:

5100 31ST AVENUE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5100 31ST AVENUE SOUTH
GULFPORT, FL 33707

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MATTHEW BLAXBERG P 05/23/2011

Electronic Signature of Signing Officer or Director — Date