

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001911

Entity Name: BLU HOMES, INC.

**FILED**  
**Jan 06, 2015**  
**Secretary of State**  
**CC8604203140**

**Current Principal Place of Business:**

1245 NIMITZ AVENUE  
MARE ISLAND, BUILDING NO. 680  
VALLEJO, CA 94592

**Current Mailing Address:**

1245 NIMITZ AVENUE  
MARE ISLAND, BUILDING NO. 680  
VALLEJO, CA 94592

FEI Number: 26-1409607

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            HANEY, WILLIAM H III  
Address        1245 NIMITZ AVENUE  
                  MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592

Title            DIRECTOR  
Name            HANEY, WILLIAM H III  
Address        1245 NIMITZ AVENUE  
                  MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592

Title            SECRETARY, VP, GENERAL  
Name            DINGS, RYAN E  
Address        1245 NIMITZ AVENUE  
                  MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592

Title            TREASURER, CFO  
Name            MARTELL, GARY  
Address        1245 NIMITZ AVENUE  
                  MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592

Title            DIRECTOR  
Name            DISNEY, TIMOTHY  
Address        1245 NIMITZ AVENUE  
                  MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592

Title            DIRECTOR  
Name            LANGLOIS, MARIE  
Address        1245 NIMITZ AVENUE  
                  MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592

Title            VP OF MARKET DEVELOPMENT  
Name            MCCARTHY, MAURA  
Address        1245 NIMITZ AVENUE  
                  MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592

Title            VP OF SALES  
Name            HAGGERTY, KAITLIN B  
Address        1245 NIMITZ AVENUE  
                  MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592

**Continues on page 2**

*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: RYAN E DINGS

SECRETARY

01/06/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BEDFORD, ANDREW  
Address 1245 NIMITZ AVENUE  
MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592

Title DIRECTOR  
Name BOND, JONATHAN  
Address 1245 NIMITZ AVENUE  
MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592

Title DIRECTOR  
Name ADAMS, JOHN  
Address 1245 NIMITZ AVENUE  
MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592

Title DIRECTOR  
Name DAVENPORT, ROBERT  
Address 1245 NIMITZ AVENUE  
MARE ISLAND, BUILDING NO. 680  
City-State-Zip: VALLEJO CA 94592