

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 151578

FILED
Apr 17, 2012
Secretary of State

Entity Name: BLANCHARD MACHINERY, INC.

Current Principal Place of Business:

14301 N.E. 19TH AVE.
NORTH MIAMI, FL 33181

New Principal Place of Business:

1890 NE 150TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

14301 N.E. 19TH AVE.
NORTH MIAMI, FL 33181

New Mailing Address:

1890 NE 150TH STREET
NORTH MIAMI, FL 33181

FEI Number: 59-0577678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, SCOTT S
14301 N.E. 19TH AVE.
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BAXTER, SCOTT S
1890 NE 150TH STREET
N. MIAMI, FL 33181 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BAXTER, SCOTT S
Address: 1890 NE 150TH STREET
City-St-Zip: MIAMI, FL 33181

Title: D
Name: BAXTER, JULIE
Address: 1890 NE 150TH STREET
City-St-Zip: MIAMI, FL 33181

Title: S
Name: BAXTER, HEIDI
Address: 1890 NE 150TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: SCOTT S. BAXTER

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date