

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 296543

Entity Name: BLACKWELL BROTHERS, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

1145 SHEFFIELD ROAD
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1145 SHEFFIELD ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-1104050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BLACKWELL, CYNTHIA L MRS.
1145 SHEFFIELD RD.
JACKSONVILLE, FL 32259 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: CYNTHIA L. BLACKWELL

09/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BLACKWELL, GEORGE K,
Address: 1238 SHEFFIELD RD
City-St-Zip: SWITZERLAND, FL 32259 US

Title: PD () Delete
Name: BLACKWELL, HOLDEN W
Address: 1145 SHEFFIELD RD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPOS () Change (X) Addition
Name: BLACKWELL, HOLDEN W II
Address: 1145 SHEFFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

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: HOLDEN W. BLACKWELL

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

Date