

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2008 08:00 AM
Secretary of State

DOCUMENT # 467926

1. Entity Name
BLY'S PLANK, INC.



Principal Place of Business
**111 SW THIRD ST.
PENTHOUSE SUITE
MIAMI, FL 33130-8924**

Mailing Address
**111 SW THIRD ST.
PENTHOUSE SUITE
MIAMI, FL 33130-8924**



03182008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1654107

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MCCORMICK, EDWARD J.
111 SW THIRD ST.
MIAMI, FL**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

U00000865641
04/07/08-80036-023 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO MCCORMICK, EDWARD J SR 111 SW 3RD ST., PH MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MCCORMICK, SYLVIA M 111 S.W. 3RD ST., PH MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCORMICK, SEAN J 111 S.W. 3RD ST., PH MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MCCORMICK, EDWARD J JR 111 S.W. 3RD ST., PH MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MCCORMICK, EDWARD J JR 111 SW THIRD ST., PH MIAMI, FL 331308924
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

E.J. McCormick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18 Apr 08

305-358-8600X
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