



2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 467926 1. Entity Name BLY'S PLANK, INC.						FILED 08 JUL 14 AM 8:20 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
MCCORMICK, EDWARD J. 111 SW THIRD ST. MIAMI, FL				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <div style="float: right;">DATE _____</div>							
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees		100133150971 07/18/08--01047--007 **61.25	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO MCCORMICK, EDWARD J SR 111 SW 3RD ST.,PH MIAMI, FL <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP McCormick Sr., Edward J. 111 SW 3rd St., Penthouse Miami, FL 33130 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MCCORMICK, SYLVIA M 111 S.W. 3RD ST., PH MIAMI, FL 33130 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	V McCormick, Sylvia M. 111 SW 3rd St., Penthouse Miami, FL 33130 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCORMICK, SEAN J 111 S.W. 3RD ST.,PH MIAMI, FL 33130 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MCCORMICK, EDWARD J JR 111 S.W. 3RD ST.,PH MIAMI, FL 33130 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST McCormick Jr., Edward J. 111 SW 3rd St., Penthouse Miami, FL 33130 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MCCORMICK, EDWARD J JR 111 SW THIRD ST., PH MIAMI, FL 331308924 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: Edward J. McCormick Sr., Chairman/President <div style="float: right;"> July 11, 2008 <small>Date Daytime Phone</small> </div>							