

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467926

FILED
Mar 14, 2012
Secretary of State

Entity Name: BLY'S PLANK, INC.

Current Principal Place of Business:

111 SW THIRD ST.
PENTHOUSE SUITE
MIAMI, FL 331308924

New Principal Place of Business:

Current Mailing Address:

111 SW THIRD ST.
PENTHOUSE SUITE
MIAMI, FL 331308924

New Mailing Address:

FEI Number: 59-1654107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, EDWARD J.
111 SW THIRD ST., PENTHOUSE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: MCCORMICK, EDWARD J SR
Address: 111 SW 3RD ST., PH
City-St-Zip: MIAMI, FL 33130

Title: V
Name: MCCORMICK, SYLVIA M
Address: 111 S.W. 3RD ST., PH
City-St-Zip: MIAMI, FL 33130

Title: ST
Name: MCCORMICK, EDWARD J JR
Address: 111 S.W. 3RD ST., PH
City-St-Zip: MIAMI, FL 33130

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: EDWARD J MCCORMICK JR

ST

03/14/2012

Electronic Signature of Signing Officer or Director

Date