

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485437

FILED
Jan 06, 2011
Secretary of State

Entity Name: BLARNEY CASTLE, INC.

Current Principal Place of Business:

3086 HARBOR DRIVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3086 HARBOR DRIVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1629709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNELL, MARIE
3086 HARBOR DRIVE
FT LAUDERDALE, FL 33316 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: PD
Name: O'CONNELL, MARIE
Address: 3086 HARBOR DRIVE
City-St-Zip: FT LAUDERDALE,, FL 33316

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: MARIE O'CONNELL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date