

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646535

Entity Name: BLENHEIM COMPANY

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1030 N ORANGE AVE
STE 104
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 886
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-2964544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, R L P
1030 N. ORANGE AVE
SUITE 104
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RUSSELL, R L
1030 N. ORANGE AVE
SUITE 104
ORLANDO, FL 32801 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: R. L. RUSSELL

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, R. L
Address: 1030 N. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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: R. L. RUSSELL

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date