

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004106

Entity Name: BLACKMORE CO., INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

10800 BLACKMORE AVENUE
BELLEVILLE, MI 48111

New Principal Place of Business:

Current Mailing Address:

10800 BLACKMORE AVENUE
BELLEVILLE, MI 48111

New Mailing Address:

FEI Number: 38-1819706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, LARS P
282 BRANDY CRK CIR
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

JENSEN, LARS P
3588 IMPERATA DRIVE
ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: BLACKMORE, FRED N JR
Address: 4750 WILLOW ROAD
City-St-Zip: SALINE, MI 48176

Title: V
Name: BLACKMORE, SCOTT
Address: 16046 COG HILL
City-St-Zip: NORTHVILLE, MI 48167

Title: ST
Name: HUDSON, BRUCE
Address: 2882 BAYLIS DR,
City-St-Zip: ANN ARBOR, MI 48108

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: BRUCE HUDSON

ST

01/05/2012

Electronic Signature of Signing Officer or Director

Date