

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001638

Entity Name: W. E. BLAIN & SONS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

98 PEARCE ROAD
MT. OLIVE, MS 39119

New Principal Place of Business:

Current Mailing Address:

PO BOX 1208
MT. OLIVE, FL 39119

New Mailing Address:

PO BOX 1208
MT. OLIVE, MS 39119

FEI Number: 64-0471513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BLAIN, W. W. JR
Address: 98 PEARCE ROAD
City-St-Zip: MT. OLIVE, MS 39119

Title: VT
Name: BREWER, J. W. JR
Address: 98 PEARCE ROAD
City-St-Zip: MT. OLIVE, MS 39119

Title: DV
Name: BLAIN, MICHAEL R
Address: 98 PEARCE ROAD
City-St-Zip: MT. OLIVE, MS 39119

Title: D
Name: STEVENS, ROBERT L
Address: 98 PEARCE ROAD
City-St-Zip: MT. OLIVE, MS 39119

Title: S
Name: FLYNT, TINA R
Address: 98 PEARCE ROAD
City-St-Zip: MT. OLIVE, MS 39119

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: W. W. BLAIN JR.

CP

01/25/2012

Electronic Signature of Signing Officer or Director

Date