2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005609

Entity Name: BLAIR'S CARAVANS LIMITED CORPORATION

FILED Aug 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

92 HOPEFIELD ROAD 92 HOPEFIELD ROAD PORTRUSH CO ANTRIM BT56 8HF PORTRUSH CO ANTRIM

NORTHER IRELAND, U.K, NORTHER IRELAND, FC BT56 8HF UK

Current Mailing Address: New Mailing Address:

109 AMBERSWEET WAY SUITE 401 DAVENPORT, FL 33897

FEI Number: 98-0681536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL & VAN GRONDELLE CPA FIRM, LLC 109 AMBERSWEET WAY SUITE 401 DAVENPORT, FL 33897 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: BLAIR, THOMAS

Address: 60 LOUGHESTOWN ROAD, PORTRUSH CO. ANTRIM

City-St-Zip: NORTHER IRELAND, U.K,

Title: [

Name: MAYRS, COLIN J

Address: 60 LOUGHESTOWN ROAD, PORTRUSH CO. ANTRIM

City-St-Zip: NORTHER IRELAND, U.K,

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: BLAIR THOMAS D 08/19/2011