

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005609

FILED
Apr 23, 2012
Secretary of State

Entity Name: BLAIR'S CARAVANS LIMITED CORPORATION

Current Principal Place of Business:

92 HOPEFIELD ROAD
PORTRUSH CO ANTRIM
NORTHER IRELAND,, FC BT56 8HF UK

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 98-0681536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL & VAN GRONDELLE CPA FIRM, LLC
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: D
Name: BLAIR, THOMAS
Address: 60 LOUGHESTOWN ROAD, PORTRUSH CO. ANTRIM
City-St-Zip: NORTHER IRELAND, U.K,

Title: D
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: COLIN MAYRS

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date