

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11177

FILED
Apr 01, 2010
Secretary of State

Entity Name: BLATE CONSTRUCTION CO., INC.

Current Principal Place of Business:

12250 SW 60TH CT.
MIAMI, FL 33156

New Principal Place of Business:

7285 S.W. 90TH COURT
D-309
MIAMI, FL 33156

Current Mailing Address:

12250 SW 60TH CT.
MIAMI, FL 33156

New Mailing Address:

7285 S.W. 90TH STREET
D-309
MIAMI, FL 33156

FEI Number: 59-2072006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATE, CLIFFORD J PRES
12250 S.W. 60TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BLATE, CLIFFORD J PRES
7285 S.W. 90TH STREET
D-309
MIAMI, FL 33156 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:

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD
Name: BLATE, CLIFFORD
Address: 7285 S.W. 90TH STREET, D-309
City-St-Zip: MIAMI, FL 33156

Title: PV
Name: BLATE, CLIFFORD
Address: 7285 S.W. 90TH STREET, D-309
City-St-Zip: MIAMI, FL 33156

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: CLIFFORD J. BLATE

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date