

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11177

FILED
Apr 05, 2011
Secretary of State

Entity Name: BLATE CONSTRUCTION CO., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

613 NORTH GRANDVIEW STREET
MOUNT DORA, FL 32757

Current Mailing Address:

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

New Mailing Address:

613 NORTH GRANDVIEW STREET
MOUNT DORA, FL 32757

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

Name and Address of New Registered Agent:

BLATE, CLIFFORD J PRES
613 NORTH GRANDVIEW STREET
MOUNT DORA, FL 32757 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: BLATE, CLIFFORD J PRES
Address: 613 NORTH GRANDVIEW STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: PV
Name: BLATE, CLIFFORD J PRES
Address: 613 NORTH GRANDVIEW STREET
City-St-Zip: MOUNT DORA, FL 32757

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

04/05/2011

Electronic Signature of Signing Officer or Director

Date