

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60133

Entity Name: BLARNEY STONE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

107 CRISTINE CT.
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

107 CRISTINE ST.
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-2783084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDEAU, BERNARD F JR.
107 CRISTINE CT.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

TRUDEAU, ELIZABETH A
107 CRISTINE CT.
NICEVILLE, FL 32578 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: ELIZABETH A TRUDEAU

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TRUDEAU, ELIZABETH A
Address: 107 CRISTINE CT.
City-St-Zip: NICEVILLE, FL 32578 US

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: ELIZABETH A TRUDEAU

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date