2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000815

FILED Apr 29, 2011 Secretary of State

Entity Name: BLESSED NATIONAL KNOWN, INC.

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

1441 W. 30TH ST. RIVIERA BCH, FL 33401

Current Mailing Address: New Mailing Address:

1441 W. 30TH ST. RIVIERA BCH, FL 33401

FEI Number: 31-1755380 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:

DAVIS, GRIFFIN SR. 1441 W. 30TH ST.

RIVIERA BCH, FL 33401 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: PD

Name: DAVIS, GRIFFIN SR.
Address: 1441 W. 30TH ST.
City-St-Zip: RIVIERA BCH, FL 33404

Title: SD

 Name:
 DONAWAY, ERMA J

 Address:
 1521 W. 13TH ST.

 City-St-Zip:
 RIVIERA BCH, FL 33404

Title: TD

 Name:
 WILLIAMS, NATHANIEL

 Address:
 1805 W. BLUE HERON L103

 City-St-Zip:
 RIVIERA BCH, FL 33404

Title: [

Name: DAVIS, SYDNEY Address: 1249 9TH ST.

City-St-Zip: RIVIERA BCH, FL 33404

Title:

 Name:
 WILSON, KATHI

 Address:
 380 W. 22ND ST.

 City-St-Zip:
 RIVIERA BCH, FL
 33404

Title: [

 Name:
 DAVIS, DENZEL M

 Address:
 1866 W. 34TH ST.

 City-St-Zip:
 RIVIERA BCH, FL 33404

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRIFFIN DAVIS P 04/29/2011