2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007579

FILED May 07, 2010 Secretary of State

Entity Name: BLOUNTSTOWN MAIN STREET, INC.

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

19002 NE JIM DURHAM ROAD 24261 NE DR. MW ELDRIDGE ROAD

BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

PO BOX 6

BLOUNTSTOWN, FL 32424

FEI Number: 26-1241187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, ANGELA M KELLI P DUNN, KELLI P

20452 CENTRAL AVE WEST

BLOUNTSTOWN, FL 32424 US

24261 NE DR MW ELDRIDGE ROAD
BLOUNTSTOWN, FL 32424 US

BLOUNTSTOWN, FL 32424 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: KELLI PEACOCK DUNN 05/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HILL, ANGELA M MRS.
Address: 20452 CENTRAL AVE WEST
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: V

Name: CREAMER, LISA K MRS.
Address: 20452 CENTRAL AVE WEST
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: T

Name: DUNN, KELLI P MRS.

Address: 24261 NE DR MW ELDRIDGE ROAD

City-St-Zip: BLOUNTSTOWN, FL 32424

Title:

Name: DUNN, KELLI P MRS.

Address: 24261 NE DR MW ELDRIDGE ROAD

City-St-Zip: BLOUNTSTOWN, FL 32424

Title:

Name: HILL, PHILLIP E MR.

Address: 20816 CENTRAL AVENUE EAST City-St-Zip: BLOUNTSTOWN, FL 32424

Title: [

 Name:
 MONTFORD, VICKI K MRS.

 Address:
 17665 NE PEAR STREET

 City-St-Zip:
 BLOUNTSTOWN, FL 32424

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: KELLI PEACOCK DUNN S 05/07/2010