2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103508

Entity Name: BLAKE BUILDERS, INC.

FILED Apr 28, 2008 Secretary of State

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

4611 WEST SUNSET BLVD 4249 CASKIE PLACE TAMPA, FL 33629 BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

4611 WEST SUNSET BLVD. 4249 CASKIE PLACE TAMPA, FL 33629 BROOKSVILLE, FL 34604

FEI Number: 59-3727552 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:

BLAKE, WILLIAM M JR.
4611 WEST SUNSET BLVD.
4249 CASKIE PLACE
TAMPA, FL 33629 US
BROOKSVILLE, FL 34604 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: WILLIAM M. BLAKE, JR. 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 BLAKE, WILLIAM M JR.
 Name:
 BLAKE, WILLIAM M JR.

 Address:
 4611 WEST SUNSET BLVD.
 Address:
 4249 CASKIE PLACE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 BROOKSVILLE, FL 34604 US

Title: D (X) Delete Title: () Change () Addition Name: BLAKE, WILLIAM M SR. Name: Address: 15310 OTTO ROAD Address:

City-St-Zip: TAMPA, FL 33624 City-St-Zip:

 Name:
 BLAKE, LAURA B
 Name:
 BLAKE, LAURA B

 Address:
 4611 WEST SUNSET BLVD.
 Address:
 4249 CASKIE PLACE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 BROOKSVILLE, FL 34604 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M. BLAKE, JR. PRES 04/28/2008