

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056483

Entity Name: BLETHEN, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

500 KIRKLAND CIR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

500 KIRKLAND CIR
DUNEDIN, FL 34698

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLETHEN, DIANA
500 KIRKLAND CIR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BLETHEN, DIANA VP
500 KIRKLAND CIR
DUNEDIN, FL 34698 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: DIANA BLETHEN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLETHEN, CHARLES
Address: 500 KIRKLAND CIR
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: BLETHEN, DIANA
Address: 500 KIRKLAND CIR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA BLETHEN

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date