

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088942

Entity Name: BALUE PROSPECTS, INC.

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

1826 S.W. 39TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2601 S.W. 41ST STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

1217 CAPE CORAL PARKWAY EAST
236
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-3737690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGNANI, ELIJAH
1826 S.W. 39TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GRIGNANI, DEANNA M
2601 S.W. 41ST STREET
CAPE CORAL, FL 33914 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: DEANNA M. GRIGNANI

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIGNANI, BENG Y B
Address: 2601 S.W. 41ST STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: GRIGNANI, MASON B
Address: 2601 S.W. 41ST STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S
Name: GRIGNANI, DEANNA M
Address: 2601 S.W. 41ST STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: T
Name: GRIGNANI, ELIJAH B
Address: 2601 S.W. 41ST STREET
City-St-Zip: CAPE CORAL, FL 33914

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: DEANNA M. GRIGNANI

S

07/21/2011

Electronic Signature of Signing Officer or Director

Date