

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057266

Entity Name: BLT CONTRACTING INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

6937 MONMOUTH ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

5095 SATURN RING COURT
GREENACRES, FL 33463

Current Mailing Address:

6937 MONMOUTH ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

5095 SATURN RING COURT
GREENACRES, FL 33463

FEI Number: 65-1189504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN C. KAUFFMAN & ASSOCIATES
1900 N.W. CORPORATE BLVD.
200 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEL BOSQUE, MARK
Address: 6937 MONMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: DEL BOSQUE, ROBERT
Address: 5095 SATURN RING COURT
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEL BOSQUE, ROBERT
Address: 5095 SATURN RING COURT
City-St-Zip: GREENACRES, FL 33463

Title: VP (X) Change () Addition
Name: DEL BOSQUE, MARK
Address: 6937 MONMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

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: ROBERT DELBOSQUE

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date