

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077620

Entity Name: BLUE ISLAND IRRIGATION, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3255 FLAGLER AVE
SUITE 307
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3255 FLAGLER AVE
SUITE 307
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 16-1680388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKEYSER, RICHARD
410 LOUISA ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DEKEYSER, RICHARD
3255 FLAGLER AVE
SUITE 307
KEY WEST, FL 33040 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: SUSAN DEKEYSER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEKEYSER, RICHARD T
Address: 3255 FLAGLER AVE #307
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: DEKEYSER, SUSAN C
Address: 3255 FLAGLER AVE #307
City-St-Zip: KEY WEST, FL 33040

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: SUSAN DEKEYSER

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date