

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117433

FILED
Apr 01, 2008
Secretary of State

Entity Name: BLYTH PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1015 NE 92 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

P O BOX 531186
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 77-0614920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRUTHERS, KRISTOPHER
1015 NE 92 STREET
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRUTHERS, KRISTOPHER
Address: 1015 NE 92 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARRUTHERS, KRISTOPHER
Address: 1015 NE 92 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: KRISTOPHER CARRUTHERS

PRES

04/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date