

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117433

FILED
Apr 22, 2011
Secretary of State

Entity Name: BLYTH PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

920 MAGNOLIA AVENUE
NORTH LAUDERDALE, FL 33068

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
920 MAGNOLIA AVENUE
NORTH LAUDERDALE, FL 33068 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARRUTHERS, KRISTOPHER
Address: 920 MAGNOLIA AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: KRISTOPHER CARRUTHERS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date