

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019797

FILED
Apr 22, 2011
Secretary of State

Entity Name: BLACKBURN POINT BUSINESS CENTER, INC.

Current Principal Place of Business:

306 N RHODES AVE,
SUITE 109
SARASOTA, FL 34237

New Principal Place of Business:

6600 S. TAMiami TRAIL
SARASOTA, FL 34231

Current Mailing Address:

306 N RHODES AVE,
SUITE 109
SARASOTA, FL 34237

New Mailing Address:

P.O. BOX 21387
SARASOTA, FL 34276

FEI Number: 20-0842255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD
2033 MAIN ST STE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SABA, RICHARD D ESQ
2033 MAIN ST STE 303
SARASOTA, FL 34237 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: RICHARD D. SABA, ESQ.

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LEPORE, MICHAEL R SR.
Address: 6600 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: BANKEMPER, MARIA
Address: 6600 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL R. LEPORE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date