

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020128

Entity Name: B.L.E.S.S. PRODUCTS INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

101 SW MONTEREY ROAD  
STUART, FL 34994 US

## New Principal Place of Business:

963 SE FEDERAL HIGHWAY  
STUART, FL 34994 US

## Current Mailing Address:

101 SW MONTEREY ROAD  
STUART, FL 34994 US

## New Mailing Address:

963 SE FEDERAL HIGHWAY  
STUART, FL 34994 US

FEI Number: 34-1977333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUTON, DIANA R  
101 SW MONTEREY ROAD  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

BRUTON, DIANA R  
963 SE FEDERAL HIGHWAY  
STUART, FL 34994 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRUTON, DIANA R  
Address: P.O. BOX 3345  
City-St-Zip: STUART, FL 34995 US

Title: VP ( ) Delete  
Name: BRUTON, DIANA R  
Address: P.O. BOX 3345  
City-St-Zip: STUART, FL 34995 US

Title: S ( ) Delete  
Name: BRUTON, DIANA R  
Address: P.O. BOX 3345  
City-St-Zip: STUART, FL 34995 US

Title: T ( ) Delete  
Name: BRUTON, DIANA R  
Address: P.O. BOX 3345  
City-St-Zip: STUART, FL 34995 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANA BRUTON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date