

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90285 043 ***150.00

DOCUMENT # P04000061027

1. Entity Name

BLACKMON & SON, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
635 E. Ventura Avenue

3. Mailing Address
same

20042008

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Clewiston, Florida

City & State

4. FEI Number **65-1223817**

Applied For
Not Applicable

Zip
33440

Country
United States

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **SPIEGEL & UTRERA, P.A.**

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City **Miami**

FL

Zip Code
33145

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD Clarence Blackmon 635 E. Ventura Avenue Clewiston, Florida 33440		
ST Yvonne Blackmon 635 E. Ventura Avenue Clewiston, Florida 33440		
VP Clarence, Blackmon, Jr. 635 E. Ventura Avenue Clewiston, Florida 33440		
		DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *C. Blackmon Sr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-05 6PM 8439833602

Date

Daytime Phone #

ATTACHMENT # 164000061027/20042008

ANNUAL SHAREHOLDERS & DIRECTORS MEETING WORKSHEET

Re: Blackmon & Son Inc.

Corporate Address: 635 E Ventura Clewiston, Fla. 33440
Name of Corporation

Mailing Address (if different): _____

Date & time of Shareholder's Meeting: Date: 4-5, 2005 Time: 6 PM

As to ALL Shareholders please list the following:

Name	Address	# of Shares of Stock Issued
Example: John Doe	123 SW Any Street, Miami, FL 33333	100 Shares
<u>P = C. Blackmon Sr.</u>	<u>635 E Ventura Clewiston Fla.</u>	<u>7500</u>
<u>V = C. Blackmon Jr.</u>	<u>635 E Ventura Clewiston Fla.</u>	<u>1000</u>
<u>T & S = YVONNE Blackmon</u>	<u>635 E Ventura Clewiston Fla.</u>	<u>1.500</u>

Does the above information represent a change in Shareholders during the year? Yes No

Date & time of Director's Meeting: Date: 4-5, 2005 Time: 6 PM

(Please note, the Meetings may take place on the same day, but not at the same time.)

As to ALL Directors please list the following:

(Indicate which director is Chairman and which shall be Secretary - one person may be both)

Name	Address	Title
Example: John Doe	123 SW Any Street, Miami, FL 33333	Chairman / Secretary
<u>P = C. Blackmon Sr.</u>	<u>635 E Ventura Clewiston Fla.</u>	<u>Chairman</u>
<u>T = YVONNE Blackmon</u>	<u>635 E Ventura Clewiston Fla.</u>	<u>Secretary</u>

20 _____ Officers of the Corporation:

(One person may be all positions. You may have as many Vice-Presidents, Assistant Vice-Presidents, Assistant Secretaries, and Assistant Treasurers as you desire)

	Name	Address
President	<u>C. Blackmon Sr.</u>	<u>635 E Ventura ^{ave} Clewiston, Fla.</u>
Secretary	<u>YVONNE S. Blackmon</u>	<u>" " " "</u>
Treasurer	<u>YVONNE S. Blackmon</u>	<u>635 E Ventura ^{ave} Clewiston, Fla.</u>
Vice President	<u>C. Blackmon Jr.</u>	<u>" " " "</u>
Assist. Secretary	_____	_____
Assist. Treasurer	_____	_____

Phone number you can be reached at: (863) 983-3602

Without any additional charge, you may include any special provision in the minutes of either the Shareholder's or Director's meeting. To discuss any matter which you feel should be included as a topic or resolution at either Shareholder's or Director's Meeting, check here and give us a daytime phone number. A Spiegel & Utrera attorney will call you to discuss the matter at no extra charge. At Spiegel & Utrera we want to help you.

Remarks:

