

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072484

Entity Name: BLUE DAHLIA, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

112 EAST FIRST STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

112 EAST FIRST STREET
SANFORD, FL 32771

New Mailing Address:

113 W. 15TH ST.
SANFORD, FL 32771

FEI Number: 20-1085204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE WISE, LESLIE
112 EAST FIRST STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WALLACE WISE, LESLIE
113 W. 15TH ST.
SANFORD, FL 32771 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:

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE WISE, LESLIE
Address: 112 EAST FIRST STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLACE WISE, LESLIE
Address: 113 W. 15TH ST.
City-St-Zip: SANFORD, FL 32771

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: LESLIE WALLACE-WISE

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date