

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084835

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE BLAKE PROJECT, INC.

Current Principal Place of Business:

1655 GROVE STREET
CLEARWATER, FL 33755 US

New Principal Place of Business:

1473 GLENCOVE AVENUE NW
PALM BAY, FL 33755 US

Current Mailing Address:

1473 GLENCOVE AVENUE NW
PALM BAY, FL 32907 US

New Mailing Address:

1473 GLENCOVE AVENUE NW
PALM BAY, FL 33755 US

FEI Number: 36-4555568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNELL, DERRICK A
1473 GLENCOVE AVENUE NW
PALM BAY, FL 32907 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: CEO
Name: BROWNELL, DERRICK A
Address: 1473 GLENCOVE AVENUE NW
City-St-Zip: PALM BAY, FL 32907 US

Title: CFO
Name: STARR, JENNIFER
Address: 1473 GLENCOVE AVENUE NW
City-St-Zip: PALM BAY, FL 32907

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: DERRICK BROWNELL

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date