

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147860

FILED
Apr 27, 2009
Secretary of State

Entity Name: BLUE NEST INVESTMENT CORPORATION

Current Principal Place of Business:

911 EDISON AVE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

911 EDISON AVE
LEHIGH ACRES, FL 33972

Current Mailing Address:

911 EDISON AVE
LEHIGH ACRES, FL 33936

New Mailing Address:

911 EDISON AVE
LEHIGH ACRES, FL 33972

FEI Number: 20-1802383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTERRA, ANTHONY
911 EDISON AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

CUTRERA, MARCO
911 EDISON AVE
LEHIGH ACRES, FL 33972 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: MARCO CUTRERA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: CUTERRA, ANTHONY
Address: 911 EDISON AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: CUTERRA, LUZ M
Address: 911 EDISON AVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: CUTRERA, MARCO
Address: 911 EDISON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP (X) Change () Addition
Name: CUTRERA, JANETSI
Address: 911 EDISON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: JANETSI CUTRERA

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date