

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064730

Entity Name: BLUE BRANCH, INCORPORATED

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

THE PALM PLAZA, 1420 CELEBRATION BLVD
SUITE 303
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

THE PALM PLAZA, 1420 CELEBRATION BLVD,
SUITE 303
CELEBRATION, FL 34747

New Mailing Address:

THE PALM PLAZA, 1420 CELEBRATION BLVD
SUITE 303
CELEBRATION, FL 34747

FEI Number: 20-3084431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RIVERS, LARRY W MR.
THE PALM PLAZA, 1420 CELEBRATION BLVD
SUITE 303
CELEBRATION, FL 34747 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: LARRY W. RIVERS

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIVERS, LARRY W SR.
Address: 854 BLUE SAGE STREET
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERS, LARRY W SR.
Address: 854 BLUE SAGE STREET, UNIT 303
City-St-Zip: CELEBRATION, FL 34747

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: LARRY W. RIVERS, SR.

PSTD

04/03/2009

Electronic Signature of Signing Officer or Director

Date