

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147188

Entity Name: BLAKE & COMPANY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

JUNE BLAKE C/O O'GRADY REALTY
2809 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

JUNE BLAKE C/O O'GRADY REALTY
2809 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 20-3863995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE
STE #850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HART, BRIAN A
799 BRICKELL PLAZA
STE #900
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: BLAKE, JUNE A
Address: 2809 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: JUNE BLAKE

DPTS

04/27/2012

Electronic Signature of Signing Officer or Director

Date