

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045818

FILED
Apr 25, 2011
Secretary of State

Entity Name: BLACKBERRY RIDGE CABINS, INC.

Current Principal Place of Business:

195 S PINNACLE DRIVE
BURNSVILLE, NC 28714

New Principal Place of Business:

Current Mailing Address:

195 S PINNACLE DRIVE
BURNSVILLE, NC 28714

New Mailing Address:

FEI Number: 20-4595200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELFEYAN, LYNN E VP
455 STILL FOREST TERRACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

TELFEYAN, LYNN E VP
1602 AUGUSTA WAY
CASSELBERRY, FL 32707 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: LYNN E TELFEYAN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TELFEYAN, LOUIS
Address: 195 S PINNACLE DRIVE
City-St-Zip: BURNSVILLE, NC 28714 US

Title: VP
Name: TELFEYAN, LYNN
Address: 1602 AUGUSTA WAY
City-St-Zip: CASSELBERRY, FL 32707 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: LYNN E TELFEYAN

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date