

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074201

Entity Name: BLAX CONSTRUCTION, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

3851 PIZARRO RD.
JACKSONVILLE, FL 32217

New Principal Place of Business:

5100 31ST AVENUE SOUTH
GULFPORT, FL 33707

Current Mailing Address:

3851 PIZARRO RD.
JACKSONVILLE, FL 32217

New Mailing Address:

5100 31ST AVENUE SOUTH
GULFPORT, FL 33707

FEI Number: 65-1291518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAXBERG, I. BARRY
25 SE 2ND AVENUE
SUITE 730
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAXBERG, MATTHEW
Address: 3851 PIZARRO RD.
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: BLAXBERG, MATTHEW
Address: 3851 PIZARRO RD.
City-St-Zip: JACKSONVILLE, FL 32217

Title: S () Delete
Name: BLAXBERG, MATTHEW
Address: 3851 PIZARRO RD.
City-St-Zip: JACKSONVILLE, FL 32217

Title: TR () Delete
Name: BLAXBERG, MATTHEW
Address: 3851 PIZARRO RD.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAXBERG, MATTHEW
Address: 5100 31ST AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: VP (X) Change () Addition
Name: BLAXBERG, MATTHEW
Address: 5100 31ST AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: S (X) Change () Addition
Name: BLAXBERG, MATTHEW
Address: 5100 31ST AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: TR (X) Change () Addition
Name: BLAXBERG, MATTHEW
Address: 5100 31ST AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

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: MATTHEW BLAXBERG

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date