2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088564

Entity Name: BLYTHE SPIRITS, INC.

FILED Jul 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3326 S LOCKWOOD RIDGE ROAD SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3326 S LOCKWOOD RIDGE ROAD SARASOTA, FL 34239

FEI Number: 20-5263131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BLYTHE, JACQUELINE

Address: 3326 S. LOCKWOOD RIDGE ROAD

City-St-Zip: SARASOTA, FL 34239

Title: VPT

Name: BLYTHE, GEOFFREY

Address: 3326 S. LOCKWOOD RIDGE RD

City-St-Zip: SARASOTA, FL 34239

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: JACQUELINE BLYTHE PRES 07/16/2010