

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081615

Entity Name: BLAC INVESTMENTS, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

4951 N. W. 170TH STREET
TRENTON, FL 32693 US

New Principal Place of Business:

301 S.E. 16TH ST.
TRENTON, FL 32693 US

Current Mailing Address:

4951 N. W. 170TH STREET
TRENTON, FL 32693 US

New Mailing Address:

P.O. BOX 1120
TRENTON, FL 32693 US

FEI Number: 26-0579177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERILT, CHRISTOPHER
4951 N. W. 170TH STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

WEATHERILT, CHRISTOPHER
301 S.E. 16TH ST.
TRENTON, FL 32693 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEATHERILT, CHRISTOPHER
Address: 4951 N. W. 170TH STREET
City-St-Zip: TRENTON, FL 32693 US

Title: VP () Delete
Name: ST. JOHN, RON
Address: 4951 N. W. 170TH STREET
City-St-Zip: TRENTON, FL 32693 US

Title: S/T () Delete
Name: WEATHERILT, BETSY
Address: 4951 N. W. 170TH STREET
City-St-Zip: TRENTON, FL 32693 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEATHERILT, CHRISTOPHER
Address: 301 S.E. 16TH ST.
City-St-Zip: TRENTON, FL 32693 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: WEATHERILT, BETSY
Address: 301 S.E. 16TH ST.
City-St-Zip: TRENTON, FL 32693 US

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: CHRISTOPHER WEATHERILT

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date