

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100476

Entity Name: BLACSTONE & HYDE INCORPORATED

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

3321 N.W. 47TH TERRACE
BLDG. 2, SUITE 123
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3321 N.W. 47TH TERRACE
BLDG. 2, SUITE 123
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 29-0901483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PATRICK F
321 N.W. 47TH TERRACE
BLDG. 2, SUITE 123
LAUDERDALE LAKES, FL 33319 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: PTD () Delete
Name: WILSON, PATRICK F
Address: 3321 N.W. 47TH TERRACE, SUITE 123
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SD () Delete
Name: RICE, BETH
Address: 3321 N.W. 47TH TERRACE, SUITE 123
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: WILSON, JO ENDA
Address: 3321 N.W. 47TH TERRACE, SUITE 123
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: V () Delete
Name: MAJOR, MAURICE
Address: 3321 N.W. 47TH TERRACE, SUITE 123
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILSON, PATRICK F PRES.
Address: 3321 N.W. 47TH TERRACE, SUITE 123
City-St-Zip: LAUDERDALE LAKES, FL 33319

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

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

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

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: PATRICK F. WILSON

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date