

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103459

Entity Name: BLUELITE PRODUCTIONS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

4805 ALT. 19
216
PALM HARBOR, FL 34683

Current Mailing Address:

4805 ALT. 19
216
PALM HARBOR, FL 34683

New Principal Place of Business:

31790 US HWY 19N
248
PALM HARBOR, FL 34684

New Mailing Address:

31790 US HWY 19N
248
PALM HARBOR, FL 34684

FEI Number: 26-3774977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALES, JULIE
4805 ALT. 19
216
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WHALES, JULIE
31790 US HWY 19N
248
PALM HARBOR, FL 34684 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WHALES, JULIE
Address: 31790 US HWY 19N, #248
City-St-Zip: PALM HARBOR, FL 34684

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: JULIE WHALES

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date