

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000028267

FILED
Sep 14, 2012
Secretary of State

Entity Name: BLUE SOCKS ENTERPRISES, INC.

Current Principal Place of Business:

19 FAIRWAY RD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

19 FAIRWAY RD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

19 FAIRWAY ROD
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-4421664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BISSONETTE, WILLIAM J
19 FAIRWAY ROAD
JACKSONVILLE BEACH, FL 32250 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: WILLIAM J. BISSONETTE

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BISSONETTE, WILLIAM J
Address: 19 FAIRWAY RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V
Name: BISSONETTE, ANNETTE
Address: 19 FAIRWAY RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: WILLIAM J. BISSONETTE

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09/14/2012

Electronic Signature of Signing Officer or Director

Date