2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033462

Entity Name: BLUE JEAN BLUES, INC

FILED Jan 23, 2012 Secretary of State

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

3200 NE 33 STREET 3320 NE 33 STREET

FORT LAUDERDALE, FL 333308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3200 NE 33 STREET 3320 NE 33 STREET

FORT LAUDERDALE, FL 333308 FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICES OF LAWRENCE E. BLACKE, P.A. HARRIS, MELODY 3326 NE 33 STREET 3320 N OCEAN BLVD

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: MELODY HARRIS 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HARRIS, MELODY Address: 3320 N OCEAN BLVD

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DST

 Name:
 MCGOWAN, STEPHEN

 Address:
 3320 N OCEAN BLVD

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: STEPHEN MCGOWAN DST 01/23/2012