2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094623

Entity Name: BLACKBURN PLAZA, INC.

FILED Jan 13, 2010 Secretary of State

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

12401 N. FLORIDA AVE. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

12401 N. FLORIDA AVE. TAMPA, FL 33612

FEI Number: 27-1385875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLACKBURN, ALBERT III
12401 N. FLORIDA AVE.
TAMPA, FL 33612 US
BLACKBURN, ALBERT C III
12401 N. FLORIDA AVE.
TAMPA, FL 33612 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: ALBERT C. BLACKBURN III 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: BLACKBURN, ALBERT C III
Address: 12401 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33612

Title: VTD

Name: COATS, BARBARA
Address: 1404 LORA POINT LANE
City-St-Zip: GULF SHORES, AL 36542

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: ALBERT C. BLACKBURN III PSD 01/13/2010