

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097842

FILED
Feb 10, 2012
Secretary of State

Entity Name: BLISS ENTERPRISES OF PLANT CITY INCORPORATED

Current Principal Place of Business:

3940 E. KNIGHT GRIFFIN ROAD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

3940 E. KNIGHT GRIFFIN ROAD
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 80-0512034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLISS, GEORGE E
3940 E. KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565 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

OFFICERS AND DIRECTORS:

Title: P
Name: BLISS, GEORGE E
Address: 3940 E. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP
Name: BLISS, RICHARD
Address: 3940 E. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565 FL

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: RICHARD BLISS

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date