

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006803

FILED
Apr 24, 2012
Secretary of State

Entity Name: BRITISH BLUE MANAGEMENT, INC.

Current Principal Place of Business:

4500 GORDON DR
NAPLES, FL 34102

New Principal Place of Business:

1000 ADMIRALTY PARADE
NAPLES, FL 34102

Current Mailing Address:

4500 GORDON DR
NAPLES, FL 34102

New Mailing Address:

P.O. BOX 2307
NAPLES, FL 34106

FEI Number: 27-1841859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: D
Name: ANTARAMIAN, JACK J
Address: 1000 ADMIRALTY PARADE
City-St-Zip: NAPLES, FL 34102

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: JACK ANTARAMIAN

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date