

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039177

FILED
Apr 18, 2011
Secretary of State

Entity Name: ELECTRIC BLUE DEMPSEY CORP

Current Principal Place of Business:

6424 BOB HEAD RD
PLANT CITY, FL 33565

New Principal Place of Business:

7935 CAMDENWOODS DR.
TAMPA, FL 33619

Current Mailing Address:

6424 BOB HEAD RD
PLANT CITY, FL 33565

New Mailing Address:

7935 CAMDENWOODS DR.
TAMPA, FL 33619

FEI Number: 27-2520181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEMIN, ALEJANDRO G
6424 BOB HEAD RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

CHEMIN, ALEJANDRO G
7935 CAMDENWOODS DR.
TAMPA, FL 33619 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: ALEJANDRO G. CHEMIN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEMIN, ALEJANDRO G
Address: 7935 CAMDENWOODS DR.
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: MILO, MAYRA R
Address: 7935 CAMDENWOODS DRIVE
City-St-Zip: TAMPA, FL 33619

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: ALEJANDRO G. CHEMIN

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04/18/2011

Electronic Signature of Signing Officer or Director

Date