

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078454

FILED
Apr 27, 2011
Secretary of State

Entity Name: BLUE MOUNTAIN PROPERTIES, INC.

Current Principal Place of Business:

940 HIGHWAY 98 EAST
#36
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

940 HIGHWAY 98 EAST
#36
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-0159252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, GEORGE W
940 HIGHWAY 98 EAST
#36
DESTIN, FL 32541 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: GILES, GEORGE W
Address: 940 HIGHWAY 98 EAST #36
City-St-Zip: DESTIN, FL 32541

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: GEORGE GILES

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date