

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084538

FILED
Apr 17, 2011
Secretary of State

Entity Name: BLUE PACIFIC HOME IMPROVEMENTS INC

Current Principal Place of Business:

1448 DUNNSLAKE DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

3338 GUERNSEY CT
JACKSONVILLE, FL 32226

Current Mailing Address:

1448 DUNNSLAKE DR
JACKSONVILLE, FL 32218

New Mailing Address:

3338 GUERNSEY CT
JACKSONVILLE, FL 32226

FEI Number: 27-3713957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CARLOS
1448 DUNNSLAKE DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HERRERA, CARLOS
3338 GUERNSEY CT
JACKSONVILLE, FL 32226 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: CARLOS HERRERA

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, CARLOS
Address: 3338 GUERNSEY CT
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: CALLE, JOHN
Address: 3338 GUERNSEY CT
City-St-Zip: JACKSONVILLE, FL 32226

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: CARLOS HERRERA

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date