2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084546

Entity Name: BLYTHE CONSTRUCTION GROUP INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

67 LINCOLN DR

FT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

67 LINCOLN DR

FT WALTON BEACH, FL 32547

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDER, JAMES R BLYTHE, LARRY O
102 OAKHILL AVE 67 LINCOLN DR

FT WALTON BEACH, FL 32547 US FT WALTON BEACH, FL 32547 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: LARRY BLYTHE 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D

Name: BLYTHE, LARRY O Address: 67 LINCOLN DR

City-St-Zip: FT WALTON BEACH, FL 32547

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: LARRY BLYTHE P, D 04/30/2011