

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069298

FILED
Sep 24, 2012
Secretary of State

Entity Name: BLUE HOUSE FINANCIAL, INC.

Current Principal Place of Business:

280 WEST CANTON AVENUE
SUITE 210
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

280 WEST CANTON AVENUE
SUITE 210
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 45-5238917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERS, DONALD L II
1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 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: ANDERS, DONALD L II
Address: 1052 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VT
Name: BEN ERNST, JUDAH
Address: 280 WEST CANTON AVENUE, SUITE 210
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: RAY, DANIEL
Address: 280 WEST CANTON AVENUE, SUITE 210
City-St-Zip: WINTER PARK, FL 32789

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: DONALD L. ANDERS

P

09/24/2012

Electronic Signature of Signing Officer or Director

Date