

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000075894

FILED
Aug 01, 2012
Secretary of State

Entity Name: BLACKBURN INSTALLATION SERVICES, INC.

Current Principal Place of Business:

8629 WHITE SWAN DRIVE
APT. 204
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

8629 WHITE SWAN DRIVE
APT. 204
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 45-3089687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, MATTHEW A ESQ.
12004 RACE TRACK ROAD
TAMPA, FL 33626 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: DPST
Name: BLACKBURN, BENJAMIN
Address: 8629 WHITE SWAN DRIVE, APT. 204
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: LEBEL, JOEL J
Address: 3649 WHITE SWAN DRIVE, NO. 201
City-St-Zip: TAMPA, FL 33614 US

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: BENJAMIN BLACKBURN

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08/01/2012

Electronic Signature of Signing Officer or Director

Date