

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017380

Entity Name: BLUE FIN, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

E. 2ND STRET
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 206
KEY LARGO, FL 33037

New Mailing Address:

1208 CACTUS ST
KEY LARGO, FL 33037

FEI Number: 59-1644303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, RANDOLPH D
1208 CACTUS ST.
KEY LARGO, FL 33037 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: WALL, RANDOLPH D
Address: 1208 CACTUS ST.
City-St-Zip: KEY LARGO, FL 33037

Title: ST
Name: WALL, NANCY N
Address: 1208 CACTUS STREET
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: WALL, ERIC W
Address: 1208 CATUS ST
City-St-Zip: KEY LARGO, FL 33037

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: NANCY N WALL

ST

01/31/2011

Electronic Signature of Signing Officer or Director

Date