2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020540

Entity Name: ROBERT BLIGH & SON CORP.

FILED Apr 05, 2008 Secretary of State

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

10821 NW 50TH ST 10821 NW 50TH STREET SUNRISE, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10821 NW 50TH ST 880 EAST ACRE DRIVE SUNRISE, FL 33351 PLANTATION,, FL 33317

FEI Number: 65-0514660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILKES, JOHN P 150 NORTH FEDERAL HWY. SUITE 200 FORT LAUDERDALE, FL 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BLIGH, JACK BLIGH, JACK Name: Name:

10821 NW 50TH ST 1269 MAJESTY TERRACE Address: Address:

City-St-Zip: SUNRISE, FL City-St-Zip: WESTON, FL

Title: DST Title: DST (X) Change () Addition () Delete Name: BLIGH, CAROL Name: BLIGH, CAROL

10821 NW 50TH ST Address: 880 EAST ACRE DRIVE Address:

PLANTATION, FL 33317 City-St-Zip: SUNRISE, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL BLIGH DST 04/05/2008