

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000076391

FILED
Dec 05, 2009
Secretary of State**Entity Name:** BLY'S ENTERPRISES INC.**Current Principal Place of Business:**1405 NW 6TH STREET
BLDG D STE 110
GAINESVILLE, FL 32601 US**New Principal Place of Business:****Current Mailing Address:**1405 NW 6TH STREET
BLDG D STE 110
GAINESVILLE, FL 32601 US**New Mailing Address:****FEI Number:** 59-3434858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEONARD KEARSE
1405 NW 6TH STREET
BLDG D STE 110
GAINESVILLE, FL 32601 US**Name and Address of New Registered Agent:**RICHARD KEARSE
1405 NW 6TH STREET
BLDG D STE 110
GAINESVILLE, FL 32601 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: RICHARD L KEARSE

12/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEARSE, LEONARD R
Address: 1405 NW 6TH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: COO (X) Delete
Name: KEARSE, RICHARD L
Address: 1405 NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: CEO (X) Delete
Name: KEARSE, VERONICA C
Address: 1405 NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: CEO (X) Delete
Name: KEARSE, LEONARD R
Address: 1405 NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KEARSE, RICHARD L
Address: 1405 NW 6TH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD L KEARSE

CEO

12/05/2009

Electronic Signature of Signing Officer or Director

Date