

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018269

Entity Name: B-FOUR FAMILY COMPANY, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

15905 BARNSTORMER CT
WEST PALM BEACH, FL 33414

New Principal Place of Business:

15905 BARNSTORMER CT
WEST PALM BEACH, FL 334148302 US

Current Mailing Address:

15905 BARNSTORMER CT
WEST PALM BEACH, FL 33414

New Mailing Address:

15905 BARNSTORMER CT
WEST PALM BEACH, FL 334148302 US

FEI Number: 65-0825071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODGETT, GARY R
15905 BARNSTORMER CT
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

BLODGETT, GARY R
15905 BARNSTORMER CT
WEST PALM BEACH, FL 334148302 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: GARY R BLODGETT

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLODGETT, ELIZABETH
Address: 145 JONATHAN DRIVE
City-St-Zip: CANONSBURG, PA 15317

Title: STDC () Delete
Name: BLODGETT, GARY R
Address: 15905 BARNSTORMER CT
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VD () Delete
Name: BLODGETT, THOMAS R
Address: PO BOX 163
City-St-Zip: MARS, PA 16046

Title: VD () Delete
Name: ALTMAN, STACEY A
Address: 399 WOODCLIFF CIR
City-St-Zip: PITTSBURGH, PA 15243

Title: VD () Delete
Name: SANCHEZ, PORFIRIO
Address: 15905 BARN STOMER COURT
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: BLODGETT, THOMAS R
Address: 915 FOURTH STREET
City-St-Zip: CANONSBURG, PA 15317

Title: VD (X) Change () Addition
Name: ALTMAN, STACEY A
Address: 399 WOODCLIFF CIRCLE
City-St-Zip: PITTSBURGH, PA 15243

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: GARY R BLODGETT

STD

03/26/2009

Electronic Signature of Signing Officer or Director

Date