

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057881

FILED
Mar 26, 2011
Secretary of State

Entity Name: BLUE MOUNTAIN DEVELOPMENT COMPANY

Current Principal Place of Business:

605 10TH STREET
PORT ST JOE, FL 32456

New Principal Place of Business:

2203 FAIRWAY DRIVE SOUTH
JUPITER, FL 33477

Current Mailing Address:

P.O. BOX 765
APALACHICOLA, FL 32329

New Mailing Address:

P.O. BOX 3583
JUPITER, FL 33469

FEI Number: 59-3520243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAUGHLIN, JAMES J JR
605 10TH STREET
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

MCLAUGHLIN, JAMES J JR
2203 FAIRWAY DRIVE SOUTH
JUPITER, FL 33477 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

03/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCLAUGHLIN, JAMES J JR
Address: 2203 FAIRWAY DRIVE SOUTH
City-St-Zip: JUPITER, FL 33477

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: JAMES J MCLAUGHLIN JR

Electronic Signature of Signing Officer or Director

PRES

03/26/2011

Date