

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081642

FILED
Apr 04, 2009
Secretary of State

Entity Name: MIKE BLANFORD CONSTRUCTION, INC.

Current Principal Place of Business:

4839 SW 148 AVE
#307
DAVIE, FL 33330

New Principal Place of Business:

17278 94 ST. N.
LOXAHATCHEE, FL 33470

Current Mailing Address:

4839 SW 148 AVE
#307
DAVIE, FL 33330

New Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD.
STE 25-9
LOXAHATCHEE, FL 33470

FEI Number: 65-0862811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANFORD, SHERRI P
4839 SW 148 AVE.
#307
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

BLANFORD, SHERRI P
17278 94 ST. N.
LOXAHATCHEE, FL 33470 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANFORD, SHERRI P
Address: 4839 SW 148 AVE #307
City-St-Zip: DAVIE, FL 33330

Title: P () Delete
Name: BLANFORD, MICHAEL L
Address: 16621 SW 62ND ST
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BLANFORD, SHERRI P
Address: 17278 94 ST. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P (X) Change () Addition
Name: BLANFORD, MICHAEL L
Address: 16621 SW 62ND ST
City-St-Zip: FT LAUDERDALE, FL 33331

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: SHERRI P. BLANFORD

VP

04/04/2009

Electronic Signature of Signing Officer or Director

Date