

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99785

FILED
Feb 10, 2012
Secretary of State

Entity Name: MCBLT VENTURES, INC.

Current Principal Place of Business:

12155 METRO PARKWAY
SUITE 25A
FT. MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

12155 METRO PARKWAY
SUITE 25A
FT. MYERS, FL 33966 US

New Mailing Address:

FEI Number: 65-0299877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F.
1625 HENDRY ST.
SUITE 301
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: FEWSTER, THOMAS G
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 33966 US

Title: DV
Name: FEWSTER, BARBARA A
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 33966 US

Title: D
Name: FEWSTER, THOMAS G JR.
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 33966 US

Title: D
Name: FEWSTER, BEVERLY
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 33966 US

Title: D
Name: THUENTE, LORI
Address: 1028 OLD MILL ROAD
City-St-Zip: LAKE FOREST, IL 60045 US

Title: D
Name: FEWSTER, RONALD
Address: 314 FAIRWAY AVE.
City-St-Zip: CHILLICOTHE, OH 45601 US

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: THOMAS FEWSTER JR

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date