

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20202

FILED
Apr 27, 2012
Secretary of State

Entity Name: BLACK MOUNTAIN REALTY, INC.

Current Principal Place of Business:

5083 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3725 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5083 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

New Mailing Address:

3725 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

FEI Number: 59-2758966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTER, JAY
5083 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LIGHTER, JAY
3725 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIGHTER, JAY
Address: 3725 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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: JAY LIGHTER

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date