

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009994

FILED
Mar 23, 2011
Secretary of State

Entity Name: BLACK PEARL PIPES & DRUMS, INC.

Current Principal Place of Business:

16142 EAST BURNS DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16142 EAST BURNS DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-1095894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, TODD L
7835 NW 41 STREET
SUNRISE, FL 33351 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: PRES
Name: NAUGENT, MICHAEL A
Address: 16142 EAST BURNS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA
Name: SCHREIBER, TODD L
Address: 7835 NW 41 STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: SUAREZ-BENEJAM, IGNACIO J
Address: 2904 NW 99TH TRRACE
City-St-Zip: SUNRISE, FL 33322

Title: SEC
Name: JOHNSON, NICHOLAS R
Address: 4645 NW 113TH TERRACE
City-St-Zip: SUNRISE, FL 33323

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD L. SCHREIBER

TREA

03/23/2011

Electronic Signature of Signing Officer or Director

Date