

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020837

FILED
Apr 19, 2010
Secretary of State

Entity Name: BLACK FOREST HOLDING COMPANY

Current Principal Place of Business:

140 ROYAL PALM WAY #202
PALM BEACH, FL 33480

New Principal Place of Business:

140 ROYAL PALM WAY
201B
PALM BEACH, FL 33480

Current Mailing Address:

140 ROYAL PALM WAY #202
PALM BEACH, FL 33480

New Mailing Address:

140 ROYAL PALM WAY #202
201B
PALM BEACH, FL 33480

FEI Number: 03-0402699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, PETER W ESQ.
140 ROYAL PALM WAY #202
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

METTLER, PETER W ESQ.
140 ROYAL PALM WAY
201B
PALM BEACH, FL 33480 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

04/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHANNON, EARL T
Address: 140 ROYAL PALM WAY #201B
City-St-Zip: PALM BEACH, FL 33480

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: EARL T. SHANNON

Electronic Signature of Signing Officer or Director

PSD

04/19/2010

Date