

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000103335

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** BLACK TIE REAL ESTATE & INVESTMENTS, INC.

**Current Principal Place of Business:**

2004 OTTERS POND ROAD  
FRUITLAND PARK, FL 34731

**New Principal Place of Business:**

**Current Mailing Address:**

2004 OTTERS POND ROAD  
FRUITLAND PARK, FL 34731

**New Mailing Address:**

**FEI Number:** 55-0795967

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DYER, MARK  
2004 OTTERS POND ROAD  
FRUITLAND PARK, FL 34731 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: PD  
Name: DYER, MARK  
Address: 2004 OTTERS POND ROAD  
City-St-Zip: FRUITLAND PARK, FL 34731

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: MARK DYER

PD

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date