

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159752

FILED
Jan 31, 2012
Secretary of State

Entity Name: BLAQGOLD MANAGEMENT, INC.

Current Principal Place of Business:

2918 COCOVIA WAY
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2918 COCOVIA WAY
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-1976595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GERALD
2918 COCOVIA WAY
LEESBURG, FL 34748 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: GOLDSTEIN, GERALD
Address: 2918 COCOVIA WAY
City-St-Zip: LEESBURG, FL 34748

Title: VD
Name: GOLDSTEIN, ROBERT
Address: 33210 COVENTRY DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: SVTD
Name: BLAQUIER, ANDRE
Address: 2950 S.E.E 157TH LANE ROAD
City-St-Zip: SUMMERFIELD, FL 34491

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: GERALD GOLDSTEIN

RA

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date