

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000020837

**Entity Name:** BLACK FOREST HOLDING COMPANY

**Current Principal Place of Business:**

140 ROYAL PALM WAY  
SUITE 202  
PALM BEACH, FL 33480

**Current Mailing Address:**

140 ROYAL PALM WAY  
SUITE 202  
PALM BEACH, FL 33480 US

**FEI Number:** 03-0402699

**Certificate of Status Desired:** No

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

METTLER, PETER W ESQ.  
140 ROYAL PALM WAY  
SUITE 202  
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:** PETER W. METTLER

04/27/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PSD  
Name SHANNON, EARL T  
Address 140 ROYAL PALM WAY  
SUITE 202  
City-State-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

PSD

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date