2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000047087

Entity Name: BLACK DREY, INC.

Current Principal Place of Business:

240 N. WASHINGTON BLVD 600 SARASOTA, FL 34236

Current Mailing Address:

240 N. WASHINGTON BLVD 600 SARASOTA, FL 34236 US

FEI Number: 82-2788618

Name and Address of Current Registered Agent:

BIRNBACH, JEFFREY M 240 N. WASHINGTON BLVD SUITE 600 SARASOTA, FL 34236 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 **Officer/Director Detail :** Title Р Title VP Name **BIRNBACH, JEFFREY M** Name JORGENSEN, SERGE D 240 N. WASHINGTON BLVD, #600 Address 240 N. WASHINGTON BLVD #600 Address City-State-Zip: SARASOTA FL 34236 SARASOTA FL 34236 City-State-Zip: VP Title Name JORGENSEN, JOHN E Address 240 N. WASHINGTON BLVD #600

City-State-Zip: SARASOTA FL 34236

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.

Ρ

SIGNATURE: JEFFREY BIRNBACH

Electronic Signature of Signing Officer/Director Detail

FILED May 09, 2018 Secretary of State CC1213306622

Certificate of Status Desired: No

Date