

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193957

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: D. BLACK & SON, INC.

**Current Principal Place of Business:**

666 NE 125TH ST  
SUITE 242  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

666 NE 125TH ST  
SUITE 242  
NORTH MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 59-0773216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLACK, SHIRLEY  
666 NE 125 ST  
S242  
NORTH MIAMI, FL 33161 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: PST  
Name: BLACK,SHIRLEY  
Address: 666 N.E. 125 ST., STE. 242  
City-St-Zip: NORTH MIAMI, FL 33161

Title: DVP  
Name: KLINE, ROBERT  
Address: 666 N.E. 125 ST., STE. 242  
City-St-Zip: NORTH MIAMI, FL 33161

Title: DVP  
Name: BLACK, ISADORE  
Address: 666 N.E. 125 ST., STE. 242  
City-St-Zip: NORTH MIAMI, FL 33161

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: SHIRLEY BLACK

PST

02/08/2012

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

\_\_\_\_\_  
Date