

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325898

FILED
Jan 14, 2009
Secretary of State

Entity Name: BLACK BUILDING INC

Current Principal Place of Business:

37 N. BOYD STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

105 W. PLANT ST
SUITE #6
WINTER GARDEN, FL 34787 US

Current Mailing Address:

PO BOX 771583
WINTER GARDEN, FL 34777 US

New Mailing Address:

FEI Number: 59-1211749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPLEMAN, LAWRENCE E
37 N BOYD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CAPPLEMAN, LAWRENCE E
105 W. PLANT ST
SUITE #6
WINTER GARDEN, FL 34787 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

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LADAGE, ANTOINETTE
Address: 37 N. BOYD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: PSD () Delete
Name: CAPPLEMAN, L. E.
Address: 37 N. BOYD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: FOSTER, LEIGH
Address: 37 N. BOYD ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LADAGE, ANTOINETTE
Address: 105 W. PLANT ST #6
City-St-Zip: WINTER GARDEN, FL 34787

Title: PSD (X) Change () Addition
Name: CAPPLEMAN, L. E.
Address: 105 W. PLANT ST #6
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: FOSTER, LEIGH
Address: 105 W. PLANT ST #6
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: L. E. CAPPLEMAN, JR

Electronic Signature of Signing Officer or Director

PRES

01/14/2009

Date