2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325898

Entity Name: BLACK BUILDING INC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 W. PLANT ST SUITE #7

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

PO BOX 771583

WINTER GARDEN, FL 34777 US

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

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

CAPPLEMAN, LAWRENCE E 105 W. PLANT ST SUITE #7 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 Date

OFFICERS AND DIRECTORS:

Title: VD

Name: LADAGE, ANTOINETTE
Address: 105 W. PLANT ST #7
City-St-Zip: WINTER GARDEN, FL 34787

Title: PSD

 Name:
 CAPPLEMAN, L. E.

 Address:
 105 W. PLANT ST #7

 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: D

 Name:
 FOSTER, LEIGH

 Address:
 105 W. PLANT ST #7

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: L. E. CAPPLEMAN PRES 01/10/2011