2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91969

Entity Name: MARK D. BLACK BUILDER, INC.

FILED Apr 20, 2012 Secretary of State

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

323 WILD ORANGE DR

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

PO BOX 207

EDGEWATER, FL 32132 US

FEI Number: 59-2399682 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:

K. REID, CPA, INC. 3890 TURTLE CREEK DRIVE SUITE B

PORT ORANGE, FL 32127 US

BLACK, MARK D 323 WILD ORANGE DR NEW SMYRNA BEACH, FL 32168 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: MARK D BLACK 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BLACK, MARK D. Address: 323 WILD ORANGE DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: MARK D BLACK DP 04/20/2012