

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96734

FILED
Mar 02, 2011
Secretary of State

Entity Name: BLACK CREEK GUIDES, INC.

Current Principal Place of Business:

10051 SKINNER LAKE DRIVE
C/O HELEN L. BUTLER
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

10051 SKINNER LAKE DRIVE
C/O HELEN L. BUTLER
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-2435103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JR., JOSEPH P D
10051 SKINNER LAKE DRIVE
JACKSONVILLE, FL 32246 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: D
Name: BUTLER, JR., JOSEPH P DVP
Address: 10051 SKINNER LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: BUTLER, HELEN L DP
Address: 10051 SKINNER LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: DVP
Name: BUTLER, III, JOSEPH P DVP
Address: 10051 SKINNER LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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: JOSEPH P. BUTLER III

DVP

03/02/2011

Electronic Signature of Signing Officer or Director

Date