

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38467

FILED
Apr 18, 2011
Secretary of State

Entity Name: BRIAN BLACK INTERIORS, INC.

Current Principal Place of Business:

2313 CENTER STONE LANE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1101 UPLAND RD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

4371 NORTH LAKE BLVD 245
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1101 UPLAND RD
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2488844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, BRIAN
2313 CENTER STONE LANE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BLACK, BRIAN
1101 UPLAND RD
WEST PALM BEACH, FL 33401 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: BRIAN E. BLACK

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLACK, BRIAN E
Address: 1101 UPLAND RD
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRIAN E BLACK

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date