

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44026

Entity Name: BLACK & BARNWELL, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

656 FLORIDA CENTRAL PKWY
LONGWOOD, FL 32750

New Principal Place of Business:

1328 LONGHILL DR.
APOPKA, FL 32712

Current Mailing Address:

656 FLORIDA CENTRAL PKWY
LONGWOOD, FL 32750

New Mailing Address:

1328 LONGHILL DR.
APOPKA, FL 32712

FEI Number: 59-2917538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNWELL, MICHAEL T
1328 LONGHILL DR
APOPKA, FL 32712 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BARNWELL, MICHAEL T
Address: 1328 LONGHILL DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL T. BARNWELL

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date