

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86750

Entity Name: BLACK FIN HOMES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

715 COMMERCE WAY EAST, #14
JUPITER, FL 33458 US

New Principal Place of Business:

8945 155TH PL N
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P.O. BOX 8679
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 65-0056565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, VINCENT G
15256 70TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, VINCENT,
Address: PO BOX 8679
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, VINCENT G
Address: PO BOX 8679
City-St-Zip: JUPITER, FL 33468

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: VINCENT G YOUNG

PRES

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date