2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86750

FILED Feb 08, 2010 Secretary of State

Entity Name: BLACK FIN HOMES, INC.

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

8945 155TH PL N

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8679

JUPITER, FL 33468 US

FEI Number: 65-0056565 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:

YOUNG, VINCENT G 15256 70TH TRAIL NORTH

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: YOUNG, VINCENT G Address: PO BOX 8679 City-St-Zip: JUPITER, FL 33468

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: VINCENT G. YOUNG PRES 02/08/2010