

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025516

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLACK BEAR GYPSUM SUPPLY, INC.

Current Principal Place of Business:

13000 AUTOMOBILE BLVD
STE 300
CLEARWATER, FL 33762

New Principal Place of Business:

2050 TALL PINES DRIVE
SUITE B
LARGO, FL 33771

Current Mailing Address:

13000 AUTOMOBILE BLVD
STE 300
CLEARWATER, FL 33762

New Mailing Address:

2050 TALL PINES DRIVE
SUITE B
LARGO, FL 33771

FEI Number: 59-3636004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILINOVICH, GINA
13000 AUTOMOBILE BLVD
STE 300
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MILINOVICH, GINA
2050 TALL PINES DRIVE
SUITE B
LARGO, FL 33771 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILINOVICH, GINA
Address: 13000 AUTOMOBILE BLVD, STE 300
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILINOVICH, GINA
Address: 2050 TALL PINES DRIVE, SUITE B
City-St-Zip: LARGO, FL 33771

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: GINA MILINOVICH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date