2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054587

Entity Name: BLACK LAB, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Outlette interpart face of Basiness.	11CW IIIIOIPAI IAOC OI BASIIICSS.

922 FLORIDA AVENUE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

922 FLORIDA AVENUE PALM HARBOR, FL 34683

FEI Number: 59-3652044 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:

NAPOLI, BEVERLY 1717 MÉXICO AVE TARPON SPRINGS, FL 34689 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NAPOLI, BEVERLY NAPOLI, BEVERLY Name: Name: 1717 MEXICO AVENUE 1717 MEXICO AVENUE Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

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: BEVERLY NAPOLI **PRES** 01/19/2009