

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103300

Entity Name: BLACK & BLUE CONSTRUCTION, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

5451 NW 24TH ST
SUITE 2
POMPANO BEACH, FL 33063

Current Mailing Address:

5451 NW 24TH ST
SUITE 2
POMPANO BEACH, FL 33063

New Principal Place of Business:

5451 NW 24TH ST
SUITE 2
MARGATE, FL 33063

New Mailing Address:

5451 NW 24TH ST
SUITE 2
MARGATE, FL 33063

FEI Number: 59-3755128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, JULIO LUIS
5357 NW 58 TERR
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

MIRANDA, JULIO LUIS
5451 NW 24 STREET
SUITE # 2
MARGATE, FL 33063 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: JULIO L. MIRANDA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MIRANDA, JULIO LUIS
Address: 5357 NW 58 TERR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: MIRANDA, CHRISTINA
Address: 5357 NW 58TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MIRANDA, JULIO LUIS
Address: 5451 NW 24 ST
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: MIRANDA, CHRISTINA
Address: 5451 NW 24 ST
City-St-Zip: MARGATE, FL 33063

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: JULIO L. MIRANDA

P/S

04/13/2009

Electronic Signature of Signing Officer or Director

Date