

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000091112

Entity Name: BLACK GOLD SEALCOTE CO., INC.

**FILED**  
**Sep 28, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

2513 SILVER STREET  
JACKSONVILLE, FL 32206

**New Principal Place of Business:**

**Current Mailing Address:**

2513 SILVER STREET  
JACKSONVILLE, FL 32206

**New Mailing Address:**

FEI Number: 26-3954293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIBSON, ROLAND  
10109 MERCURY DRIVE  
JACKSONVILLE, FL 32225 US

**Name and Address of New Registered Agent:**

GIBSON, STANLEY  
10109 MERCURY DRIVE  
JACKSONVILLE, FL 32225 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: STANLEY GIBSON

09/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: GIBSON, STANLEY A  
Address: 10110 MERCURY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP/D (X) Delete  
Name: GIBSON, ROLAND E  
Address: 10109 MERCURY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: GIBSON, STANLEY A  
Address: 10110 MERCURY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STANLEY GIBSON

PS

09/28/2009

Electronic Signature of Signing Officer or Director

Date