

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# P02000091112

Entity Name: BLACK GOLD SEALCOTE CO., INC.

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