2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091112

Entity Name: BLACK GOLD SEALCOTE CO., INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10109 MERCURY DR. JACKSONVILLE, FL 322256644

Current Mailing Address: New Mailing Address:

10109 MERCURY DR. 10109 MERCURY DR. JACKSONVILLE, FL 322256644 JACKSONVILLE, FL 32225

FEI Number: 26-3954293 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 GIBSON, STANLEY A

 Address:
 10110 MERCURY DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225

I hereby 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 all other like empowered.

SIGNATURE: STANLEY A. GIBSON PRES 04/19/2011