

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011269

FILED
Oct 14, 2009
Secretary of State**Entity Name:** NU-BLACK SEPTIC & DRAINFIELD COMPANY**Current Principal Place of Business:**27 NW 4TH AVENUE
DANIA BEACH, FL 33004**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 877
DANIA BEACH, FL 330040887**New Mailing Address:****FEI Number:** 56-2354467**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NUBY, RONALD D
417 OLD GRIFFIN RD
DANIA BEACH, FL 33004 US**Name and Address of New Registered Agent:**NUBY, DAVID JR.
27 N.W. 4TH AVE
DANIA BEACH, FL 33004 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: DAVID NUBY, JR.

10/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUBY, DAVID SR.
Address: 27 NW 4TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: S () Delete
Name: GAINES, PAMELA R
Address: 27 NW 4TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: NUBY, DAVID JR
Address: P.O. BOX 877
City-St-Zip: DANIA BEACH, FL 33004

Title: T () Delete
Name: NUBY, RONALD
Address: P.O. BOX 877
City-St-Zip: DANIA BEACH, FL 33004

Title: S () Delete
Name: GAINES, MICHAEL A
Address: P.O. BOX 877
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: NUBY, DAVID JR
Address: P.O. BOX 1214
City-St-Zip: DANIA BEACH, FL 33004

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

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: DAVID NUBY, JR.

RA

10/14/2009

Electronic Signature of Signing Officer or Director

Date