

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011269

FILED
Oct 17, 2012
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:

27 NW 4TH AVENUE
DANIA BEACH, FL 33004

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, DAVID JR.
27 N.W. 4TH AVE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

NUBY, RONALD
401 SW 12TH 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: RONALD NUBY

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUBY, DAVID SR.
Address: PO BOX 1504
City-St-Zip: DANIA BEACH, FL 33004

Title: S
Name: GAINES, PAMELA R
Address: PO BOX1 504
City-St-Zip: DANIA BEACH, FL 33004

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

Title: T
Name: GAINES, MICHAEL A SR
Address: P.O. BOX 1504
City-St-Zip: DANIA BEACH, FL 33004

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: PAMELA R. GAINES

S

10/17/2012

Electronic Signature of Signing Officer or Director

Date