

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066090

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLACK TRUFFLE CHOCOLATES, INC.

Current Principal Place of Business:

688 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

688 BLAD EAGLE DR
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 55-0837230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSLER, GARY J ESQ.
950 N. COLLIER BLVD., STE. 301
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEATTY, MARK T
Address: 688 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Delete
Name: BOUSHEREL, EMMANUEL
Address: 688 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK T BEATTY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date