

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076399

Entity Name: BLACKSHEEP 73'S, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

808 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

38 PHILLIPS AVENUE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 1102
PONTE VEDRA BEACH, FL 320041102

New Mailing Address:

38 PHILLIPS AVENUE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 02-0698213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADO, JAMES L ESQ.
1501 SUNSET DR
2ND FLR
CORAL GABLES, FL 33143 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PARADO, RANDY C
Address: 38 PHILLIPS AVENUE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DST
Name: ROSS, MARK W
Address: 38 PHILLIPS AVENUE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV
Name: MIDDLETON, DAVID J
Address: 38 PHILLIPS AVENUE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: RANDY PARADO

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date