

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141208

FILED
Jan 08, 2012
Secretary of State

Entity Name: ALAN BLACK CONSTRUCTION, INC.

Current Principal Place of Business:

6362 BRAVA WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6362 BRAVA WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 74-3175308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, ALAN
6362 BRAVA WAY
BOCA RATON, FL 33433 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: D
Name: BLACK, ALAN
Address: 6362 BRAVA WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: TREA
Name: BLACK, ALAN
Address: 6362 BRAVA WAY
City-St-Zip: BOCA RATON, FL 33433 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: ALAN BLACK

DIRE

01/08/2012

Electronic Signature of Signing Officer or Director

Date