

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102430

Entity Name: BLACKWELLS AUCTION CO.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

513 US HIGHWAY 1
110
N. PALM BCH, FL 33408

New Principal Place of Business:

754 LAKESIDE DR.
N. PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 14847
N. PALM BCH, FL 33408

New Mailing Address:

754 LAKESIDE DR.
N. PALM BEACH, FL 33408

FEI Number: 20-5470244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESTY MASCARO
840 US HWY 1
415
NORTH PALM BEACH, FL 33408 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: PSTD () Delete
Name: KARR, DONALD
Address: P.O. BOX 14847
City-St-Zip: N. PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KARR, DONALD
Address: 754 LAKESIDE DR.
City-St-Zip: N. PALM BCH, FL 33408

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: DONALD KARR

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date