

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102430

FILED
Mar 01, 2011
Secretary of State

Entity Name: BLACKWELLS AUCTION CO.

Current Principal Place of Business:

754 LAKESIDE DR.
N. PALM BEACH, FL 33408

New Principal Place of Business:

208 THORNTON CT.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

754 LAKESIDE DR.
N. PALM BEACH, FL 33408

New Mailing Address:

208 THORNTON CT.
PALM BEACH GARDENS, FL 33418

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:

KARR, DONALD
208 THORNTON CT.
PALM BEACH GARDENS, FL 33418 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: DONALD KARR

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KARR, DONALD
Address: 208 THORNTON CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DONALD KARR

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date