

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025721

FILED
Jan 16, 2009
Secretary of State

Entity Name: TRIPLE BLACK DIAMOND REAL ESTATE, INC.

Current Principal Place of Business:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-8515750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, HARRY J
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SWART, HARRY J
Address: 717 EAST OAK STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD () Delete
Name: MCCOY, A. SCOTT
Address: 1662 MARINA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD () Delete
Name: WILEY, DAVID R JR.
Address: 10481 EASTPARK WOODS DRIVE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SWART, HARRY J
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

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: HARRY J. SWART

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date