

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025721

FILED
Feb 26, 2010
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 BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: VPD
Name: MCCOY, A. SCOTT
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: PSTD
Name: WILEY, DAVID R JR.
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

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: DAVID R. WILEY, JR.

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date