

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010796

FILED
May 01, 2009
Secretary of State

Entity Name: BLACK DIAMOND AUTO TRANSPORT INC

Current Principal Place of Business:

4445 40TH ST NE
NAPLES, FL 34120

New Principal Place of Business:

1624 NE 2ND TERR
CAPE CORAL, FL 33909

Current Mailing Address:

4445 40TH ST NE
NAPLES, FL 34120

New Mailing Address:

1624 NE 2ND TERR
CAPE CORAL, FL 33909

FEI Number: 26-1865151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ ALVAREZ, RODOVALDO
4445 40TH ST NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

LOPEZ ALVAREZ, RODOVALDO
1624 NE 2ND TERR
CAPE CORAL, FL 33909 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: RODOVALDO LOPEZ ALVAREZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ ALVAREZ, RODOVALDO
Address: 4445 40TH ST NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ ALVAREZ, RODOVALDO
Address: 1624 NE 2ND TERR
City-St-Zip: CAPE CORAL, FL 33909

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: RODOVALDO LOPEZ ALVAREZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date