

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010796

FILED
Apr 10, 2012
Secretary of State

Entity Name: BLACK DIAMOND AUTO TRANSPORT INC

Current Principal Place of Business:

1624 NE 2ND TERR
CAPE CORAL, FL 33991

New Principal Place of Business:

9297 SE ENGLISH AVE
ARCADIA, FL 34266

Current Mailing Address:

2308 SW 19TH PL
CAPE CORAL, FL 33991

New Mailing Address:

9297 SE ENGLISH AVE
ARCADIA, FL 34266

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
1624 NE 2ND TERR
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

LOPEZ ALVAREZ, RODOVALDO
9297 SE ENGLISH AVE
ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ ALVAREZ, RODOVALDO
Address: 9297 SE ENGLISH AVE
City-St-Zip: ARCADIA, FL 34266

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: RODOVALDO LOPEZ

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date