

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028070

FILED
Apr 18, 2011
Secretary of State

Entity Name: BLACKBOOK2 HOLDINGS, CORP.

Current Principal Place of Business:

1500 NW 65TH AVE
PLANTATION, FL 333134507

New Principal Place of Business:

Current Mailing Address:

1500 NW 65TH AVE
PLANTATION, FL 333134507

New Mailing Address:

FEI Number: 20-8450868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLI, ROBERT
1500 NORTH WEST 65TH AVENUE, SUITE C
PLANTATION, FL 33313 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

OFFICERS AND DIRECTORS:

Title: D
Name: NALEWAIK, AMY
Address: 1500 NW 65TH AVE
City-St-Zip: PLANTATION, FL 333134507

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: AMY NALEWAIK

D

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date