

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032541

Entity Name: BLACK LION ENTERPRISES, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

5160 140TH AVE N #C  
CLEARWATER, FL 33760

## New Principal Place of Business:

5160 140TH AVE N #B  
CLEARWATER, FL 33760

## Current Mailing Address:

5160 140TH AVE N #C  
CLEARWATER, FL 33760

## New Mailing Address:

5160 140TH AVE N #B  
CLEARWATER, FL 33760

FEI Number: 26-2316565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERK, GISELLE  
5160 140TH AVE N #C  
CLEARWATER, FL 33760 US

## Name and Address of New Registered Agent:

MERK, GISELLE P  
5160 140TH AVE N #B  
CLEARWATER, FL 33760 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: GISELLE MERK

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MERK, GISELLE  
Address: 5160 140TH AVE N #C  
City-St-Zip: CLEARWATER, FL 33760

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MERK, GISELLE  
Address: 5160 140TH AVE N #B  
City-St-Zip: CLEARWATER, FL 33760

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: GISELLE MERK

DPST

04/16/2009

Electronic Signature of Signing Officer or Director

Date