

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052198

Entity Name: BLACK SWAN SAILING, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

553 FATIO LANE  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

553 FATIO LANE  
ORANGE PARK, FL 32073

## New Mailing Address:

553 FATIO LANE  
ORANGE PARK, FL 32073 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

LAKE, RALPH R  
553 FATIO LANE  
ORANGE PARK, FL 32073 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: RALPH R. LAKE

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: D ( ) Delete  
Name: LAKE, RALPH  
Address: 553 FATIO LANE  
City-St-Zip: ORANGE PARK, FL 32073

Title: D ( ) Delete  
Name: DIZON, RAMSON P  
Address: 553 FATIO LANE  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LAKE, RALPH R  
Address: 553 FATIO LANE  
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change ( ) Addition  
Name: DIZON, RAMON P  
Address: 553 FATIO LANE  
City-St-Zip: ORANGE PARK, FL 32073

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: RAMON P. DIZON

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date