

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062428

Entity Name: BLACKEGG HOLDING, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL 34110

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMON, PAUL D II
2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACKMON, PAUL D II
Address: 2650 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34110

Title: SEC () Delete
Name: BLACKMON, PAUL D II
Address: 2650 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34110

Title: TRES () Delete
Name: BLACKMON, PAUL D II
Address: 2650 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: EGGLESTON, ANTHONY
Address: 2305 BEACON HILL
City-St-Zip: KELLER, TX 76248

Title: VP () Delete
Name: EGGLESTON, MARY
Address: 2041 GREENWOOD LANE
City-St-Zip: ROANOKE, TX 76262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL BLACKMON

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date