

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090634

FILED
Apr 12, 2012
Secretary of State

Entity Name: BLACK JACK HOLDINGS, INC.

Current Principal Place of Business:

2479 TRIANNA ST
NORTH PORT, FL 34291

New Principal Place of Business:

Current Mailing Address:

2479 TRIANNA ST
NORTH PORT, FL 34291

New Mailing Address:

FEI Number: 26-3182683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA, LLC
841 PRUDENTIAL DR 12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

KLINGEL, MARK J
2567 N. TOLEDO BLADE BLVD.
STE #1
NORTH PORT, FL 34289 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: MARK J. KLINGEL

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLAUGHER, THOMAS A
Address: 2479 TRIANNA ST
City-St-Zip: NORTH PORT, FL 34291

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: THOMAS ALAN PLAUGHER

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date