

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005249

FILED
Mar 15, 2012
Secretary of State

Entity Name: BLACK PEARL PLUMBING, INC.

Current Principal Place of Business:

3376 PENNY LANE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

950-23 BLANDING BLVD #206
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 80-0342451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAY, CHARLENE A
3376 PENNY LANE
MIDDLEBURG, FL 32068 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: P
Name: BEASLEY, BARRY L
Address: 3376 PENNY LANE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: MAY, CHARLENE A
Address: 3376 PENNY LANE
City-St-Zip: MIDDLEBURG, FL 32065 US

Title: SEC
Name: BEASLEY, BARRY L
Address: 3376 PENNY LANE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: TREA
Name: MAY, CHARLENE A
Address: 3376 PENNY LANE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: CHARLENE A. MAY

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date