

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057257

FILED
Mar 23, 2011
Secretary of State

Entity Name: BLACKWOOD INDUSTRIES, INC.

Current Principal Place of Business:

1001 NORTH LAKE DESTINY ROAD
SUITE 350
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1001 NORTH LAKE DESTINY ROAD
SUITE 350
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 71-0816698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D ESQ
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 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: DCEO
Name: WHITE, JOHN B III
Address: 1001 NORTH LAKE DESTINY ROAD, SUITE 350
City-St-Zip: MAITLAND, FL 32751

Title: DP
Name: JONES, STEPHEN
Address: 1001 NORTH LAKE DESTINY ROAD, SUITE 350
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: TAYLOR, GARY
Address: 1001 NORTH LAKE DESTINY ROAD, SUITE 350
City-St-Zip: MAITLAND, FL 32751

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: STEPHEN JONES

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03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date