

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069306

FILED
Jan 12, 2012
Secretary of State

Entity Name: BLACK GOLD ENVIROSAFE, INC.

Current Principal Place of Business:

11424 CR 237
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 190
OXFORD, FL 34484

New Mailing Address:

FEI Number: 27-0757627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, ROBERT M
1750 BUENA VISTA DRIVE
EUSTIS, FL 32726 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: D,P
Name: LANGE, ROBERT M
Address: 1750 BUENA VISTA DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: D,VP
Name: LANGE, ROBERT V
Address: 1973 APPALACHEE CIRCLE
City-St-Zip: TAVARES, FL 32788

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: ROBERT M LANGE

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date