

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078461

FILED
Mar 01, 2012
Secretary of State

Entity Name: THE BLACKDOVE GROUP INC.

Current Principal Place of Business:

222 U.S. HIGHWAY 1
SUITE 208
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

177 NORTH US HIGHWAY 1
SUITE 201
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-0985659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART B. KLEIN, P.A.
2801 PGA BLVD.
110
PALM BEACH GARDENS, FL 33410 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: FITZER, R. BRADFORD
Address: 222 U.S. HIGHWAY 1
City-St-Zip: TEQUESTA, FL 33469 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: R. BRADFORD FITZER

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date