

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097398

FILED
Apr 11, 2012
Secretary of State

Entity Name: ADMIRALS BLACK TRANSPORT, INC.

Current Principal Place of Business:

6557 GARDENS RD.
UNIT 10
RIVIERA BEACH, FL 33404

New Principal Place of Business:

6557 GARDEN RD.
UNIT 10
RIVIERA BEACH, FL 33404

Current Mailing Address:

9130 KEATING DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

6557 GARDEN RD
UNIT 10
RIVIERA BEACH, FL 33410

FEI Number: 27-1397285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN M
6557 GARDENS RD.
UNIT 10
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SMITH, STEVEN M
6557 GARDEN RD.
UNIT 10
RIVIERA BEACH, FL 33404 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, LYNDIA
Address: 9012 GARDENS GLEN CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: SMITH, STEVEN
Address: 9130 KEATING DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEVEN SMITH

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date