

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103435

FILED
Apr 24, 2012
Secretary of State

Entity Name: BLACK ROSES TATTOO, INC.

Current Principal Place of Business:

3300 W. HILLSBORO BLVD., #2
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3300 W. HILLSBORO BLVD., #2
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: MACHADO, GILBERT
Address: 3300 W. HILLSBORO BLVD., #2
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: MCCULLOCK, ROBERT
Address: 3300 W. HILLSBORO BLVD., #2
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SEC
Name: WYLIE, JOHN M
Address: 3300 W HILLSBOOR BLVD #2
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JOHN WYLIE

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date