

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000005628

FILED
Jul 28, 2011
Secretary of State

Entity Name: BLACK CROWN INC.

Current Principal Place of Business:

19630 WOODLAND MANOR PLACE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

19630 WOODLAND MANOR PLACE
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 27-1709445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, CALVIN E SR.
19630 WOODLAND MANOR PLACE
LUTZ, FL 33549 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: PRES
Name: SUTTON, CALVIN E SR.
Address: 19630 WOODLAND MANOR PLACE
City-St-Zip: LUTZ, FL 33549 US

Title: CFO
Name: SUTTON, CALVIN E SR.
Address: 19630 WOODLAND MANOR PLACE
City-St-Zip: LUTZ, FL 33549 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: CALVIN SUTTON

PRES

07/28/2011

Electronic Signature of Signing Officer or Director

Date