

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036365

FILED
Apr 24, 2012
Secretary of State

Entity Name: BLACKFIN BUILDING AND DEVELOPMENT, INC.

Current Principal Place of Business:

11630 NW 25TH STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550633
DAVIE, FL 33355 US

New Mailing Address:

FEI Number: 27-2538010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, GREGORY M
11630 NW 25TH STREET
PLANTATION, FL 33323 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
Name: BLAIR, GREGORY M
Address: 11630 NW 25TH STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: D
Name: BALDOCCHI, BRYAN R
Address: 2426 NW 118 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: P
Name: BLAIR, GREGORY M
Address: 11630 NW 25TH STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: VP
Name: BALDOCCHI, BRYAN R
Address: 2426 NW 118 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TRES
Name: BLAIR, GREGORY M
Address: 11630 NW 25TH STREET
City-St-Zip: PLANTATION, FL 33323 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: GREGORY M BLAIR

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date