

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021302

Entity Name: SIMON BLACK GOLD INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

24535 WEST NEWBERRY RD.
NEWBERRY, FL 32669 US

New Principal Place of Business:

437 CABERNET PL
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

24535 WEST NEWBERRY RD.
NEWBERRY, FL 32669 US

New Mailing Address:

437 CABERNET PL
ST. AUGUSTINE, FL 32084 US

FEI Number: 27-5259592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, WILLIE L
25812 S.W. 46TH AVENUE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

SIMON, WILLIE L
437 CABERNET PL
ST. AUGUSTINE, FL 32084 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: WILLIE L SIMON

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMON, WILLIE L
Address: 437 CABERNET PL
City-St-Zip: ST. AUGUSTINE, FL 32084 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: WILLIE L SIMON

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date