2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068390

Entity Name: BLACK CREEK SALES, INC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2865 A BLANDING BLVD MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2865 A BLANDING BLVD MIDDLEBURG, FL 32068

FEI Number: 61-1656926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, STEPHANIE F
2865 A BLANDING BLVD
MIDDLEBURG, FL 32068 US
STARNES, HOWARD W
2865 A BLANDING BLVD
MIDDLEBURG, FL 32068 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: HOWARD W. STARNES 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANTOS, STEPHANIE F Address: 2865 A BLANDING BLVD City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

Name: STARNES, HOWARD W Address: 2865 A BLANDING BLVD City-St-Zip: MIDDLEBURG, FL 32068

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: HOWARD W. STARNES VP 04/02/2012