

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097465

FILED
Apr 11, 2012
Secretary of State

Entity Name: BLACK FIRE PROTECTION, INC

Current Principal Place of Business:

3461 NW 75TH TERRACE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3461 NW 75TH TERRACE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 45-3852431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, KIRBY
3461 NW 75TH TER
LAUDERHILL, FL 33319 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: BLACK, LINDA D
Address: 3461 NW 75TH TER
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: BLACK, MARCAS
Address: 1520 NE 39TH ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: SEC
Name: BLACK, KIRBY
Address: 3461 NW 75TH TER
City-St-Zip: LAUDERHILL, FL 33319

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: KIRBY BLACK

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date