

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002143

FILED
Jan 03, 2012
Secretary of State

Entity Name: BLACKHAWK ENTERPRISES, INC.

Current Principal Place of Business:

271 ROSEHILL DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE
#3-216
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3152989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABATT, JAMES S
271 ROSEHILL DRIVE
TALLAHASSEE, FL 32312 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: COBV
Name: LABATT, MARY
Address: 271 ROSEHILL DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: PS
Name: LABATT, JAMES
Address: 271 ROSEHILL DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: LABATT, HAL G
Address: 8991 WINGED FOOT TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: LABATT, JOANNE
Address: 8991 WINGED FOOT TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: T
Name: LABATT, MARY
Address: 271 ROSEHILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: JAMES S. LABATT

_____ Electronic Signature of Signing Officer or Director

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01/03/2012

_____ Date