

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045140

Entity Name: BLACK CROW, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

3616 MAGNOLIA POINT BLVD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

C/O 428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3616 MAGNOLIA POINT BLVD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

C/O 428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3190048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MARY E
1533 RIVERS RD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

DUVAL, STEPHEN J
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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: STEPHEN J DUVAL

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CUMMINGS, MS. KAREN
Address: 3616 MAGNOLIA POINT BLVD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: KAREN CUMMINGS

PVST

02/20/2012

Electronic Signature of Signing Officer or Director

Date