2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019272

Entity Name: BLACK STALLION, INC.

FILED Apr 18, 2011 Secretary of State

Date

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

1100 SUNSET DRIVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

PO BOX 1185 PO BOX 2446 VENICE, FL 34284 WINDERMERE, FL 34786

FEI Number: 65-0898649 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:

FARLEY, TIMOTHY 1100 SUNSET DRIVE VENICE, FL 34285 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD

Name: FARLEY, TIMOTHY Address: BOX 2446

City-St-Zip: WINDERMERE, FL 34786

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: TIMOTHY FARLEY PSTD 04/18/2011