

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019272

Entity Name: BLACK STALLION, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1100 SUNSET DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

PO BOX 2446
WINTERMERE, FL 34786

New Mailing Address:

FEI Number: 65-0898649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, TIMOTHY
1100 SUNSET DRIVE
VENICE, FL 34285 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: PSTD
Name: FARLEY, TIMOTHY
Address: BOX 2446
City-St-Zip: WINTERMERE, FL 34786

Title: VP
Name: FARLEY, PAMELA
Address: BOX 2446
City-St-Zip: WINTERMERE, 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date