

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20832

Entity Name: B & D LUXURY LAUNDRY, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1911 SW 1 AV
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

14900 NW HWY 464B
MORRISTON, FL 32668 US

New Mailing Address:

14900 NW HWY 464B
MORRISTON, FL 326687805 US

FEI Number: 59-3023634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKOS, DEBORAH K DS
14900 NW HWY 464B
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

BAKOS, DEBORAH K DS
14900 NW HWY 464B
MORRISTON, FL 326687805 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAKOS, WILLIAM M JR
Address: 14900 NW HWY 464B
City-St-Zip: MORRISTON, FL 32668

Title: DS () Delete
Name: BAKOS, DEBORAH K
Address: 14900 NW HWY 464B
City-St-Zip: MORRISTON, FL 32668

Title: DAVP () Delete
Name: BAKOS, WILLIAM M III
Address: 1634 SW 27 AV
City-St-Zip: OCALA, FL 34474 US

Title: DT () Delete
Name: BAKOS-SMITH, HEATHER M
Address: 4635 NE 7TH ST
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAKOS, WILLIAM M JR
Address: 14900 NW HWY 464B
City-St-Zip: MORRISTON, FL 326687805

Title: DS (X) Change () Addition
Name: BAKOS, DEBORAH K
Address: 14900 NW HWY 464B
City-St-Zip: MORRISTON, FL 326687805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M BAKOS JR

DP

01/09/2008

Electronic Signature of Signing Officer or Director

Date