

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20832

FILED
Jan 12, 2012
Secretary of State

Entity Name: B & D LUXURY LAUNDRY, INC.

Current Principal Place of Business:

1911 SW 1 AV
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

14900 NW HWY 464B
MORRISTON, FL 326687805 US

New Mailing Address:

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 326687805 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: DP
Name: BAKOS, WILLIAM M JR
Address: 14900 NW HWY 464B
City-St-Zip: MORRISTON, FL 326687805

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

Title: DAVP
Name: BAKOS, WILLIAM M III
Address: 1634 SW 27 AV
City-St-Zip: OCALA, FL 34471 US

Title: DT
Name: BAKOS-SMITH, HEATHER M
Address: 1128 NE 17 AV
City-St-Zip: OCALA, FL 34470

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: BILL BAKOS

DP

01/12/2012

Electronic Signature of Signing Officer or Director

Date