

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60069

Entity Name: BDL HOLDINGS, INC.

Current Principal Place of Business:

201 N FRANKLIN STREET, SUITE 2600
ATTN: RZARATE
TAMPA, FL 33602

Current Mailing Address:

201 N FRANKLIN STREET, SUITE 2600
ATTN: RZARATE
TAMPA, FL 33602 US

FEI Number: 59-3072087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARATE, RENE J
201 N FRANKLIN STREET, SUITE 2600
ATTN: RZARATE
TAMPA, FL 33602 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: RENE J ZARATE

04/06/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LEAGHTY, BRIAN
Address 17823 OSPREY POINTE PLACE
City-State-Zip: TAMPA FL 33647

Title VP
Name ZARATE, RENE J
Address 201 N FRANKLIN STREET, SUITE 2600
ATTN: RZARATE
City-State-Zip: TAMPA FL 33602

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: BRIAN D LEAGHTY

PRESIDENT

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date