2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60069

Entity Name: BDL HOLDINGS, INC.

Current Principal Place of Business:

17823 OSPREY POINT PLACE

TAMPA, FL 33647

Current Mailing Address:

17823 OSPREY POINTE PLACE TAMPA, FL 33647

FEI Number: 59-3072087 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEAGHTY, BRIAN 17823 OSPREY POINTE PLACE TAMPA, FL 33647 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

Date

FILED Apr 15, 2014

Secretary of State

CC6532876194

Officer/Director Detail:

Title F

Name LEAGHTY, BRIAN

Address 17823 OSPREY POINTE PLACE

City-State-Zip: TAMPA FL 33647

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 LEAGHTY