

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60069

Entity Name: BDL HOLDINGS, INC.

Current Principal Place of Business:

300 SOUTH POINTE DR, UNIT 3805
MIAMI BEACH, FL 33139

Current Mailing Address:

300 SOUTH POINTE DR, UNIT 3805
MIAMI BEACH, FL 33139 US

FEI Number: 59-3072087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
5245 CENTRAL AVE
ST. PETERSBURG, FL 33710 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: /S/ MORRIS A. LECOMPTE

04/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LEAGHTY, BRIAN D
Address 300 SOUTH POINTE DR, UNIT 3805
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name LECOMPTE, MORRIS A
Address 5245 CENTRAL AVE
City-State-Zip: ST. PETERSBURG FL 33710

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: /S/ BRIAN D. LEAGHTY

PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date