

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 588891

FILED
Aug 24, 2007
Secretary of State**Entity Name:** B & D INTERIORS BY DESIGN, INC.**Current Principal Place of Business:**434 S.E. 47TH TERRACE
SUITE A
CAPE CORAL, FL 33904**New Principal Place of Business:****Current Mailing Address:**434 S.E. 47TH TERRACE
SUITE A
CAPE CORAL, FL 33904**New Mailing Address:****FEI Number:** 59-1851171**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, WILLIAM R.
256 S.W. 39TH TERRACE
CAPE CORAL, FL, FL 33904 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:** S () Delete
Name: JOHNSON, WILLIAM R SR
Address: 256 S.W. 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914**Title:** PS (X) Delete
Name: JOHNSON, WILLIAM R JR
Address: 406 SW 42ND H TERRACE
City-St-Zip: CAPE CORAL, FL 33914**Title:** S () Delete
Name: JOHNSON, JOAN C
Address: 256 SW 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: JOHNSON, WILLIAM R SR
Address: 256 S.W. 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914**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 R JOHNSON SR

PS

08/24/2007

Electronic Signature of Signing Officer or Director_____
Date