

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003168

Entity Name: FBD HOLDINGS, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

712 E SOUTHMORE AVE
PASADENA, TX 775021110

New Principal Place of Business:

712 E SOUTHMORE AVE
PASADENA, TX 775021110 US

Current Mailing Address:

712 E SOUTHMORE AVE
PASADENA, TX 775021110

New Mailing Address:

712 E SOUTHMORE AVE
PASADENA, TX 775021110 US

FEI Number: 74-2797808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR SUITE A
TALLAHASSEE, FL 32301 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: CP
Name: FRANK, JIMMY I
Address: 712 E SOUTHMORE AVE
City-St-Zip: PASADENA, TX 775021110

Title: VCST
Name: FRANK, NITA T
Address: 712 E SOUTHMORE AVE
City-St-Zip: PASADENA, TX 775021110

Title: D
Name: FRANK WONG, CAROLE C
Address: 712 E SOUTHMORE AVE
City-St-Zip: PASADENA, TX 775021110

Title: DVP
Name: GUY, THOMAS L III
Address: 8161 INTERCHANGE PKWY
City-St-Zip: SAN ANTONIO, TX 78218

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: NITA T FRANK

VCST

02/04/2011

Electronic Signature of Signing Officer or Director

Date