

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003168

Entity Name: FBD HOLDINGS, INC.

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

712 E SOUTHMORE AVE  
PASADENA, TX 775021110 US

## New Principal Place of Business:

## Current Mailing Address:

712 E SOUTHMORE AVE  
PASADENA, TX 775021110 US

## New Mailing Address:

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:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLZ DR  
SUITE A  
TALLAHASSEE, FL 32301 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

01/04/2012

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date