

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30866

FILED
Apr 25, 2011
Secretary of State

Entity Name: B DAVID HOLDINGS, INC.

Current Principal Place of Business:

297 DEL RIO BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

297 DEL RIO BLVD
BOCA RATON, FL 33432 US

Current Mailing Address:

297 DEL RIO BLVD
BOCA RATON, FL 33432 US

New Mailing Address:

297 DEL RIO BLVD
BOCA RATON, FL 33432 US

FEI Number: 65-0027231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARACH LAW FIRM, PA
350 CAMINO GARDENS BLVD #102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KARSCH LAW FIRM, PA
350 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432 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: MICHAEL KARSCH

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAZZINI-DAVID, D
Address: 297 DEL RIO BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: TSD
Name: DAVID, BERNARD
Address: 297 DEL RIO BLVD
City-St-Zip: BOCA RATON, FL 33432

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: BERNARD DAVID

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04/25/2011

Electronic Signature of Signing Officer or Director

Date