

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30866

Entity Name: B DAVID HOLDINGS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

297 DEL RIO BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

297 DEL RIO BLVD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0027231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARSCH LAW FIRM, PA
350 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432 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: PD
Name: GRAZZINI-DAVID, DANIELA
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

TSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date