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BBD Creations, Inc.
1500 14th Avenue,
Vero Beach, FL 32960
EIN # 65-1142397

October 8, 2014

Florida Department of State
Division of Corporation

To Whom It May Concern:

400265280974

STATEMENT OF FACT:

The Amended Annual Report dated on 10/07/2014 was created by persons who are unknown to BBD Creations, Inc. This was a fraudulent act, and is considered a 3rd degree felony per the State of Florida. Police and legal actions are being pursued against the two people who willfully changed the officers of BBD Creations, Inc.

On October 7th 2014, my accountant, Monica Wellmaker (and registered agent through the Florida Department of State; Division of Corporation) was called by an AT&T personnel concerning individuals trying to open up an account at an AT&T store in Stuart, Florida (772 463-1661). Apparently these two individuals went online at the Florida Department of State, Division of Corporation and amended the corporate file and changed the owner/officer names to the following:

Brannon D Thomas, general manager, and Romica L Spencer, manager, both with the address of 2394 N Riverside Drive, Melbourne, FL 32903.

These two people amended the corporate documents without knowledge of the true owners, nor did they have any authority to make any changes to this document. These two people are totally unknown and have no affiliation with BBD Creations, Inc. These two people attempted to obtain a line of credit/credit cards in the name of BBD Creations, Inc. using the online www.sunbiz.org site as verification of their fraudulent ownership.

This fraudulent act was committed on October 7, 2014 at 12:12 EST. The owners took immediate action and called the Florida Department of State on October 7, 2014 to change the name back to our proper names but had to wait 24 hours make any changes.

As of October 8, 2014 2:00 pm EST we have changed the names back to the correct owners/officers.

The proper names and address of the officers are:

Lynne W Niece, President
129 Winterview Drive
Suffolk, VA 23434
and
Bonnie Bower Dennis, Vice President
5208 Chambers Place NE
Albuquerque, NM 87111

Thank you for your help in providing a statement of fact regarding this October 7, 2014 fraudulent act against our company.

Lynne Niece
Co-owner, BBD Creations
772 633-4817
lynnen@bbdcreations.com