

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092351

FILED
Jan 26, 2012
Secretary of State

Entity Name: BVD HOLDINGS, INC.

Current Principal Place of Business:

2777 N. POINCIANA BLVD.
#124
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2777 N. POINCIANA BLVD.
#124
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 41-2094028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAKU, TOM
2777 N. POINCIANA BLVD
KISSIMMEE, FL 34746 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: D
Name: VERKAIK, ROBERT
Address: 2777 N. POINCIANA BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: DAKU, THOMAS
Address: 2777 N. POINCIANA BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: PASQUARELLO, BRIDGET F
Address: 2777 N. POINCIANA BLVD.
City-St-Zip: KISSIMMEE, FL 34746

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: THOMAS DAKU

DIR

01/26/2012

Electronic Signature of Signing Officer or Director

Date