

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114832

Entity Name: BDN INVESTMENTS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

320 STATE RD 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

320 SR 60 EAST
LAKE WALES, FL 33853

Current Mailing Address:

320 STATE RD 60 EAST
LAKE WALES, FL 33853

New Mailing Address:

320 SR 60 EAST
LAKE WALES, FL 33853

FEI Number: 56-2301616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOYLE, PATRICK W
800 W MORSE BLVD STE 2
WINTER PARK, FL 32789 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: NUNEZ, BORIS D
Address: 320 SR 60 EAST
City-St-Zip: LAKE WALES, FL 33853

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: BORIS D NUNEZ

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date