

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009291

Entity Name: BLD HOLDINGS, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

9525 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

99 SE MIZNER BOULEVARD
SUITE 509
BOCA RATON, FL 33432 US

Current Mailing Address:

9525 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

99 SE MIZNER BOULEVARD
SUITE 509
BOCA RATON, FL 33432 US

FEI Number: 65-1213621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTZMAN, TAMMY B ESQUIRE
6400 CONGRESS AVENUE
SUITE 2250
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DORFMAN, BARRY
99 SE MIZNER BOULEVARD
SUITE 509
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: BARRY DORFMAN

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DORFMAN, BARRY L
Address: 99 SE MIZNER BOULEVARD
City-St-Zip: BOCA RATON, FL 33432 US

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: BARRY DORFMAN

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date