

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009291

Entity Name: BLD HOLDINGS, INC.

FILED
Sep 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5600 N.E. TRIESTE TERRACE
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

5600 N.E. TRIESTE TERRACE
BOCA RATON, FL 33487 US

FEI Number: 65-1213621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DORFMAN, BARRY
5600 N.E. TRIESTE TERRACE
BOCA RATON, FL 33487 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

09/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DORFMAN, BARRY L
Address: 5600 N.E. TRIESTE TERRACE
City-St-Zip: BOCA RATON, FL 33487 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

P

09/22/2012

Electronic Signature of Signing Officer or Director

Date