

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074768

Entity Name: B D PROPERTY MANAGEMENT, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

911 OCEAN DRIVE #801
JUNO BEACH, FL 33408

New Principal Place of Business:

6141 N.W. 53 CIRCLE
CORAL SPRINGS, FL 33067

Current Mailing Address:

911 OCEAN DRIVE #801
JUNO BEACH, FL 33408

New Mailing Address:

6141 NW 53 RD CIRCLE
CORAL SPRINGS, FL 33067

FEI Number: 20-1080523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, BRYAN E
911 OCEAN DRIVE
APT 801
JUNO BCH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DOOLEY, BRYAN E
Address: 911 OCEAN DRIVE APT 801
City-St-Zip: JUNO BCH, FL 33408

Title: P () Delete
Name: DOOLEY, ELIETE S
Address: 911 OCEAN DRIVE #801
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DOOLEY, ELIETE S
Address: 6141 N.W 53 RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIETE SENS DOOLEY

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date