

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148311

Entity Name: BDL MANAGEMENT, INC.

FILED  
Aug 20, 2009  
Secretary of State

## Current Principal Place of Business:

1294 N CIRCLE DR.  
CRYSTAL RIVER, FL 34429

## New Principal Place of Business:

620 NE 5TH TERRACE  
CRYSTAL RIVER, FL 34428

## Current Mailing Address:

1294 N CIRCLE DR.  
CRYSTAL RIVER, FL 34429

## New Mailing Address:

620 NE 5TH TERRACE  
CRYSTAL RIVER, FL 34428

FEI Number: 20-1835551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, DIANE J  
1294 N CIRCLE DR.  
CRYSTAL RIVER, FL 34429 US

## Name and Address of New Registered Agent:

HATCHER, NOEL L  
620 NE 5TH TERRACE  
CRYSTAL RIVER, FL 3442 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: NOEL L. HATCHER

08/20/2009

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: P/S ( ) Delete  
Name: LEE, DIANE J P/S  
Address: 1294 N CIRCLE DR  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP/T ( ) Delete  
Name: LEE, BRAD J VP/T  
Address: 4368 NELSON AVE.  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: WELLS, MICHAEL PSTD  
Address: 620 NE 5TH TERRACE  
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VP/D (X) Change ( ) Addition  
Name: HATCHER, LEON VPD  
Address: 620 NE 5TH TERRACE  
City-St-Zip: CRYSTAL RIVER, FL 34428

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: MICHAEL WELLS

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date