

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156136

FILED
Feb 11, 2009
Secretary of State

Entity Name: BDT HOMES, INC.

Current Principal Place of Business:

4665 RAGGEDY POINT ROAD
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

4665 RAGGEDY POINT ROAD
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-3859715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, TIMOTHY
4665 RAGGEDY POINT ROAD
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MANN, MARGARET A
4665 RAGGEDY POINT ROAD
ORANGE PARK, FL 32003 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: MM MANN 02/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYRIE, WILLIAM H
Address: 226 WESLEY ROAD
City-St-Zip: GREEN COVE SP, FL 32043

Title: P () Delete
Name: MANN, P DEVLIN
Address: 112 CITRUS LAND
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: MANN, TIMOTHY
Address: 4655 RAGGEDY POINT ROAD
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PT (X) Change () Addition
Name: MANN, MARGARET A
Address: 4655 RAGGEDY POINT ROAD
City-St-Zip: ORANGE PARK, FL 32003

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: MARGARET A MANN PT 02/11/2009

Electronic Signature of Signing Officer or Director Date