

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016077

FILED
May 01, 2009
Secretary of State

Entity Name: B & D SYSTEMS DEVELOPMENT, INC.

Current Principal Place of Business:

5012 CYPRESS TRACE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

5012 CYPRESS TRACE DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

5012 CYPRESS TRACE DRIVE
TAMPA, FL 33624

New Mailing Address:

5012 CYPRESS TRACE DRIVE
TAMPA, FL 33624 US

FEI Number: 20-8841799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, ALFRED A
305 SOUTH BOULEVARD
TAMPA, FL 33606 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

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: D () Delete
Name: DUKE, DON
Address: 5012 CYPRESS TRACE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: DUKE, KIMBERLY
Address: 5012 CYPRESS TRACE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: WATERBURY, BRUCE
Address: 5520 GUNN HIGHWAY #1413
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: WATERBURY, CLAIR
Address: 5520 GUNN HIGHWAY #1413
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DON DUKE

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date