

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066302

Entity Name: BDB GRAND FRANKLIN, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

5122 MANCHESTER COURT APT 201
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

5122 MANCHESTER COURT APT 201
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BERKETIS, WILLIAM PRES
Address: 5122 MANCHESTER CT APT 201
City-St-Zip: PALM HARBOR, FL 34685

Title: V.P. () Change (X) Addition
Name: BERKETIS, DEBORAH V.P.
Address: 5122 MANCHESTER CT APT 201
City-St-Zip: PALM HARBOR, FL 34685

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: WILLIAM BERKETIS

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

_____ Date