2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003711

Entity Name: B & D RANCH INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4201 NW 197 STREET HIALEAH, FL 33055 **Current Mailing Address: New Mailing Address:** 4201 NW 197 STREET HIALEAH, FL 33055 US FEI Number: 61-1550682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABERCROMBIE ACCOUNTING INC 16115 SW 117 AVENUE #25 MIAMI, FL 33177 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition

WASHINGTON, BERNARD Name: Name: 4201 NW 197 STREET Address: Address: City-St-Zip: HIALEAH, FL 33055 US 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: BERNARD WASHINGTON **DPST** 04/30/2009