2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103160

Entity Name: BILL DAVIDSON, INC.

FILED Jan 13, 2012 Secretary of State

4734 STARBOARD DRIVE BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

4734 STARBOARD DRIVE BRADENTON, FL 34208 US

FEI Number: 27-4382220 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:

ROBERT M SHINDLER CPA PA 2429 MANATEE AVE E #2 BRADENTON, FL 34208 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIDSON, WILLIAM

 Address:
 4734 STARBOARD DRIVE

 City-St-Zip:
 BRADENTON, FL 34208 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM R. DAVIDSON P 01/13/2012