

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065728

Entity Name: BILL & BRAD, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4900 38TH WY SO
SUITE 104
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4900 38TH WY SO
SUITE 104
ST PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 59-3206786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIE MAC DAVIS, JR.
4900 38TH WAY SO
SUITE 104
ST PETERSBURG, FL 33711 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, WILLIE MAC JR.
Address: 4900 38TH WY SO SUITE 104
City-St-Zip: ST PETERSBURG, FL 33711

Title: DST
Name: COOPER, BRADLEY G
Address: 4900 38TH WY SO SUITE 104
City-St-Zip: ST PETERSBURG, FL 33711

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: BRADLEY G. COOPER

DST

02/19/2011

Electronic Signature of Signing Officer or Director

Date