

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: B&D FAMILY HOLDINGS, INC.

Current Principal Place of Business:

3325 S UNIVERSITY DR, #210
DAVIE, FL 33328

New Principal Place of Business:

3325 S UNIVERSITY DR, #210
210
DAVIE, FL 33328

Current Mailing Address:

3325 S UNIVERSITY DR, #210
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0874728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS REALTY INVESTMENTS, INC.
3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR
DAVIE, FL 333282020 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: P
Name: ROSS, BARRY
Address: 3325 S. UNIVERSITY DR, #210
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: ROSS, DIANE
Address: 3325 S UNIVERSITY DR, #210
City-St-Zip: DAVIE, FL 33328

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: BARRY ROSS

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date