

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104915

Entity Name: B.A.D. HOLDINGS, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

151 N.W. 24TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

151 N.W. 24TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0966896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSCH, BROOK A
143 NW 24TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DORSCH, BROOK A
284 NE 102ND STREET
MIAMI SHORES, FL 33138 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORSCH, BROOK A
Address: 143 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: DORSCH-AIELLO, ANNA
Address: 19822 NE 13TH PLACE
City-St-Zip: MIAMI, FL 33179 US

Title: VP () Delete
Name: EMERSON-DORSCH, TYLER
Address: 143 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORSCH, BROOK A
Address: 284 NE 102ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: EMERSON-DORSCH, TYLER
Address: 284 NE 102ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: BROOK A DORSCH

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date