2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26682

FILED Apr 23, 2012 Secretary of State

Entity Name: BILL FORD ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

8515 WACO WAY

VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

8515WACO WAY 8515 WACO WAY

VERO BEACH, FL 32968 US VERO BEACH, FL 32968 US

FEI Number: 59-3050855 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:

FORD, WILLIAM S. 8515 WACO WAY

VERO BEACH, FL 32968 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: FORD, CHARLOTTE T Address: 8515 WACO WAY

City-St-Zip: VERO BEACH, FL 32968 US

Title: S

 Name:
 FORD, WILLIAM S

 Address:
 8515 WACO WAY

 City-St-Zip:
 VERO BEACH, FL 32968

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 S. FORD S 04/23/2012