

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38189

Entity Name: BDT CONCEPTS, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

5121 BOWDEN RD.  
STE 305  
JACKSONVILLE, FL 32216 US

## Current Mailing Address:

5121 BOWDEN RD.  
STE 305  
JACKSONVILLE, FL 32216 US

## New Principal Place of Business:

5105 PHILLIPS HIGHWAY  
STE 205  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

P.O. BOX 5457  
JACKSONVILLE, FL 32247 US

FEI Number: 59-3061603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, DAN A.  
3783 REEDPOND DR N  
JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, BEVERLY J,  
Address: 3783 REEDPOND DR  
City-St-Zip: JACKSONVILLE, FL

Title: T ( ) Delete  
Name: DAN WILLIAMS,  
Address: 3783 REEDPOND DR N  
City-St-Zip: JACKSONVILLE, FL

Title: S ( ) Delete  
Name: WILLIAMS, DAN  
Address: 3783 REEDPOND DR N  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, BEVERLY J,  
Address: 3783 REEDPOND DR  
City-St-Zip: JACKSONVILLE, FL 32223

Title: T (X) Change ( ) Addition  
Name: DAN WILLIAMS,  
Address: 3783 REEDPOND DR N  
City-St-Zip: JACKSONVILLE, FL 32223

Title: S (X) Change ( ) Addition  
Name: WILLIAMS, DAN  
Address: 3783 REEDPOND DR N  
City-St-Zip: JACKSONVILLE, FL 32223

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: DAN A WILLIAMS

T

03/25/2009

Electronic Signature of Signing Officer or Director

Date