

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38189

Entity Name: BDT CONCEPTS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

5105 PHILLIPS HIGHWAY
STE 205
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5457
JACKSONVILLE, FL 32247 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, BEVERLY J
Address: 3783 REEDPOND DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: T
Name: DAN WILLIAMS
Address: 3783 REEDPOND DR N
City-St-Zip: JACKSONVILLE, FL 32223

Title: S
Name: WILLIAMS, DAN
Address: 3783 REEDPOND DR N
City-St-Zip: JACKSONVILLE, FL 32223

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: DAN A WILLIAMS

S/T

04/13/2011

Electronic Signature of Signing Officer or Director

Date