

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S60069

Entity Name: BDL HOLDINGS, INC.

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

17401 COMMERCE PARK BLVD.
TAMPA, FL 33647

New Principal Place of Business:

17823 OSPREY POINT PLACE
TAMPA, FL 33647

Current Mailing Address:

17401 COMMERCE PARK BLVD.
TAMPA, FL 33647

New Mailing Address:

17823 OSPREY POINTE PLACE
TAMPA, FL 33647

FEI Number: 59-3072087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGHTY, BRIAN
17401 COMMERCE PARK BLVD.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LEAGHTY, BRIAN
17823 OSPREY POINTE PLACE
TAMPA, FL 33647 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

06/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEAGHTY, BRIAN
Address: 17823 OSPREY POINTE PLACE
City-St-Zip: TAMPA, FL 33647

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: BRIAN LEAGHTY

P

06/19/2012

Electronic Signature of Signing Officer or Director

Date