

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10148

FILED
Mar 16, 2011
Secretary of State

Entity Name: BRIDGE MEADOW FARM, INC.

Current Principal Place of Business:

2 HARVARD CIRCLE
SUITE 400
WEST PALM BEACH, FL 33409

New Principal Place of Business:

801 NORTHPOINT PARKWAY
SUITE 82
WEST PALM BEACH, FL 33407

Current Mailing Address:

2 HARVARD CIRCLE
SUITE 400
WEST PALM BEACH, FL 33409

New Mailing Address:

801 NORTHPOINT PARKWAY
SUITE 82
WEST PALM BEACH, FL 33407

FEI Number: 58-1770188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, RAYMOND M
2 HARVARD CIRCLE
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BOYD, RAYMOND M
801 NORTHPOINT PARKWAY
SUITE 82
WEST PALM BEACH, FL 33407 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNA, ROBERT V
Address: 230 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: BOYD, RAYMOND M
Address: 801 NORTHPOINT PARKWAY, SUITE 82
City-St-Zip: WEST PALM BEACH, FL 33407

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: RAYMOND M BOYD

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date