

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68665

FILED
Jan 06, 2009
Secretary of State

Entity Name: BRIDGE DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD, BUILDING 200
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
BUILDING 200
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD, BUILDING 200
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1402 ROYAL PALM BEACH BLVD
BUILDING 200
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0030131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARELL, WILLIAM J.
1601 FORUM PLACE.
SUITE 1101
WEST PALM BEACH, FL 33401 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: DP () Delete
Name: RHEULT, BRIAN C
Address: 11858 ACME ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN C. RHEULT

MR.

01/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date