

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000020463

Entity Name: BARDELL REAL ESTATE, INC.

FILED
Aug 17, 2008
Secretary of State

Current Principal Place of Business:

9110 U.S. HWY 192
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

9110 U.S. HWY 192
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 04-3746588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILCOCK, STEVE
9110 US HWY 192
CLERMONT, FL 34711 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: PD () Delete
Name: BELCHER, DENISE D
Address: 9110 US HWY 192
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILCOCK, STEVEN
Address: 9110 US HWY 192
City-St-Zip: CLERMONT, FL 34711

Title: VP () Change (X) Addition
Name: BELCHER, DENISE
Address: 9100 US HWY 192
City-St-Zip: CLERMONT, FL 34711

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: STEVEN SILCOCK

PD

08/17/2008

Electronic Signature of Signing Officer or Director

Date