

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020463

FILED
Sep 03, 2012
Secretary of State

Entity Name: BARDELL REAL ESTATE, INC.

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 ()

Name and Address of Current Registered Agent:

SILCOCK, STEVE
9110 US HWY 192
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BELL & ASSOCIATES CPA FIRM, LLC
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: MATTHEW L. BELL, CPA

09/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILCOCK, STEVEN
Address: 9110 US HWY 192
City-St-Zip: CLERMONT, FL 34711

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: STEVEN SILCOCK

P

09/03/2012

Electronic Signature of Signing Officer or Director

Date