2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022292

Entity Name: THE BRIDGEWORTH COMPANY

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

208 E. LAKE HOWARD DR. 208 E. LAKE HOWARD DR.

#402 #402

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

208 E. LAKE HOWARD DR. 208 E. LAKE HOWARD DR.

#402 #402 WINTER HAVEN, FL 33881 WINT

WINTER HAVEN, FL 33881 US

FEI Number: 22-3954881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUPONT, ISRAEL T PSTD 208 E LAKE HOWARD DRIVE #402 WINTER HAVEN, FL 33881 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

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DUPONT, ISRAEL T

Address: 208 E LAKE HOWARD DRIVE #402 City-St-Zip: WINTER HAVEN, FL 33881 US

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: ISRAEL DUPONT PRES 04/03/2011