

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067178

FILED
Mar 21, 2012
Secretary of State

Entity Name: BRIDGEWOOD HOLDINGS INC

Current Principal Place of Business:

7381 114TH AVE N
402B
LARGO, FL 33773

New Principal Place of Business:

12399 S BELCHER RD STE 160
LARGO, FL 33773

Current Mailing Address:

7381 114TH AVE N
402B
LARGO, FL 33773

New Mailing Address:

12399 S BELCHER RD STE 160
LARGO, FL 33773

FEI Number: 61-1569244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, STEPHEN W III
7381 114TH AVE N
#402B
LARGO, FL 33773 US

Name and Address of New Registered Agent:

CARROLL, STEPHEN W III
12399 S BELCHER RD STE 160
LARGO, FL 33773 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: STEPHEN CARROLL

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, STEPHEN W III
Address: 12399 S BELCHER RD STE 160
City-St-Zip: LARGO, FL 33773

Title: VP
Name: CARROLL, ELIZABETH K
Address: 12399 S BELCHER RD STE 160
City-St-Zip: LARGO, FL 33773

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: STEPHEN CARROLL

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date