

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085345

Entity Name: BRIDGE FINANCIAL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

43 SE OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

43 SE OCEAN BLVD
STUART, FL 34994 UN

Current Mailing Address:

43 SE OCEAN BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 26-3385715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAS, ADAM S
1293 SE MADISON AVE
STUART, FL 34996 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: P
Name: PALAS, ADAM
Address: 1293 SE MADISON AVE
City-St-Zip: STUART, FL 34996 US

Title: VP
Name: PALAS, ALEXANDER
Address: 531 36TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 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: ADAM PALAS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date