

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100634

Entity Name: BARDY HOLDINGS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6184 D ISLAND BEND
BOCA RATON, FL 33496 US

New Principal Place of Business:

16741 ECHO HOLLOW CIRCLE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

6184 D ISLAND BEND
BOCA RATON, FL 33496 US

New Mailing Address:

16741 ECHO HOLLOW CIRCLE
DELRAY BEACH, FL 33484 US

FEI Number: 56-1127630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDY, ALAN A
6184 D ISLAND BEND
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BARDY, ALAN A
16741 ECHO HOLLOW CIRCLE
DELRAY BEACH, FL 33484 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: BARDY, ALAN A
Address: 16741 ECHO HOLLOW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP/S
Name: BARDY, ARLENE
Address: 16741 ECHO HOLLOW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 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: ALAN A. BARDY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date