

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090438

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: THE BARD CREEK COMPANY

**Current Principal Place of Business:**

2320 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1234 SOUTH DIXIE HWY  
NO. 303  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0541239      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HERNANDEZ, ARMANDO  
255 ALHAMBRA CIRCLE, SUITE 305  
CORAL GABLES, FL 33134    US

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

HERNANDEZ, ARMANDO  
2320 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134    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: \_\_\_\_\_ 01/08/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FEINBERG, TODD G  
Address: 1234 SOUTH DIXIE HWY, NO. 303  
City-St-Zip: CORAL GABLES, FL 33146

Title: S ( ) Delete  
Name: FEINBERG, VIVIAN O  
Address: 1234 SOUTH DIXIE HWY, NO. 303  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD G. FEINBERG      P      01/08/2009  
Electronic Signature of Signing Officer or Director      Date