

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090438

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** THE BARD CREEK COMPANY

**Current Principal Place of Business:**

2320 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1234 SOUTH DIXIE HWY  
NO. 303  
CORAL GABLES, FL 33146

**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  
2320 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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: FEINBERG, TODD G  
Address: 1234 SOUTH DIXIE HWY, NO. 303  
City-St-Zip: CORAL GABLES, FL 33146

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

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: TODD G. FEINBERG

P

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date