

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090438

FILED
Jan 06, 2012
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 FEINBERG

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date