

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000101798

Entity Name: BAINBRIDGE WCP, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

12791 W FOREST HILL BLVD
#5B
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12791 W FOREST HILL BLVD
#5B
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0963530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, RICHARD A
12791 W FOREST HILL BLVD
#5B
WELLINGTON, FL 33414 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: DP
Name: SCHECHTER, RICHARD A
Address: 12791 W FOREST HILL BLVD #5B
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: SHANNON, JULIE
Address: 12791 W FOREST HILL BLVD #5B
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: KEADY, TOM
Address: 12791 W FOREST HILL BLVD #5B
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: GILES, RICK
Address: 12791 W FOREST HILL BLVD #5B
City-St-Zip: WELLINGTON, FL 33414

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: MATTHEW THOMPSON, BROAD AND CASSEL

ATTY

05/11/2011

Electronic Signature of Signing Officer or Director

Date