

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103091

FILED
Mar 17, 2009
Secretary of State

Entity Name: BRIDGE PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

P.O. BOX 13
CLEARWATER, FL 33757

New Principal Place of Business:

1332 BUCKINGHAM DR.
CLEARWATER, FL 33756

Current Mailing Address:

P.O. BOX 13
CLEARWATER, FL 33757

New Mailing Address:

1332 BUCKINGHAM DR.
CLEARWATER, FL 33756

FEI Number: 59-3612141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DELON
1332 BUCKINGHAM DR
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, LEE
Address: 1332 BUCKINGHAM DR
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: WILSON, DELON
Address: 1332 BUCKINGHAM DR
City-St-Zip: CLEARWATER, FL 33756

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: DELON WILSON

SEC

03/17/2009

Electronic Signature of Signing Officer or Director

Date