

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262192

Entity Name: BAYLY INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4151 N 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

121 S. 61ST TERRACE
SUITE A
HOLLYWOOD, FL 33023

Current Mailing Address:

4151 N 29TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

121 S. 61ST TERRACE
SUITE A
HOLLYWOOD, FL 33023

FEI Number: 23-0391580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, RICHARD B
4151 N. 29TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WAGNER, RICHARD B
121 S. 61ST TERRACE
SUITE A
HOLLYWOOD, FL 33023 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WAGNER, RICHARD B.
Address: 121 S. 61ST TERRACE / SUITE A
City-St-Zip: HOLLYWOOD, FL 33023

Title: V
Name: WAGNER, JOHN B
Address: 121 S. 61ST TERRACE / SUITE A
City-St-Zip: HOLLYWOOD, FL 33023

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: RICHARD B. WAGNER

PT

01/13/2011

Electronic Signature of Signing Officer or Director

Date