

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00873

Entity Name: "BYS, INC."

FILED  
Jun 20, 2012  
Secretary of State

## Current Principal Place of Business:

1800 SE 10TH AVENUE  
SUITE 240  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

1800 SE 10TH AVENUE  
SUITE 240  
FT LAUDERDALE, FL 33316 UN

## Current Mailing Address:

1800 SE 10TH AVENUE  
SUITE 240  
FT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 59-2224469      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOLK, GLENN G  
520 BRICKELL KEY DR, SUITE 1606  
MIAMI, FL 33131 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: PD  
Name: WINCH, JAMES S  
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 240  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS  
Name: KOLK, GLENN G  
Address: 520 BRICKELL KEY DR  
City-St-Zip: MIAMI, FL 33131

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: GLENN G.KOLK

SEC

06/20/2012

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

\_\_\_\_\_  
Date