

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107754

Entity Name: BALLOUGH BAY, INC.

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

1501 RIDGEWOOD AVENUE  
SUITE 217  
HOLLY HILL, FL 32117

## New Principal Place of Business:

## Current Mailing Address:

1501 RIDGEWOOD AVENUE  
SUITE 217  
HOLLY HILL, FL 32117

## New Mailing Address:

FEI Number: 20-1408564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOWITZ, ARTHUR  
1501 RIDGEWOOD AVENUE  
SUITE 217  
HOLLY HILL, FL 32117 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: LYONS, JANET  
Address: 1808 N INDIAN RIVER ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V  
Name: KOWITZ, WANDA  
Address: 1501 RIDGEWOOD AVENUE #217  
City-St-Zip: HOLLYWOOD HILL, FL 32117

Title: STD  
Name: LYONS, CHARLES  
Address: 1808 N INDIAN RIVER ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D  
Name: KOWITZ, ARTHUR  
Address: 1501 RIDGEWOOD AVENUE #217  
City-St-Zip: HOLLY HILL, FL 32117

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: ARTHUR KOWITZ

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date