

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040266

FILED
Feb 21, 2011
Secretary of State

Entity Name: BAGLEY'S COVE PRODUCTS INC

Current Principal Place of Business:

1514 NW 17 CT
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

1514 NW 17 CT
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 20-8744056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, MELINDA L
1514 NW 17 CT
CRYSTAL RIVER, FL 34428 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: HASTINGS, SAMUEL J
Address: 1514 NW 17 CT
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: VP
Name: HASTINGS, MELINDA L
Address: 1514 NW 17 CT
City-St-Zip: CRYSTAL RIVER, FL 34428 US

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: MELINDA HASTINGS

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date