

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095446

FILED
Apr 09, 2011
Secretary of State

Entity Name: BY - PASS ENTERPRISES INC

Current Principal Place of Business:

3844 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

4210 NW 32ND ST
CAPE CORAL, FL 33993 US

Current Mailing Address:

3844 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

4210 NW 32ND ST
CAPE CORAL, FL 33993 US

FEI Number: 26-0796143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOAL, RONALD L PRES
3844 SABAL SPRINGS BLVD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

SHOAL, RONALD L PRES
4210 NW 32ND ST
CAPE CORAL, FL 33993 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:

Electronic Signature of Registered Agent

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHOAL, RONALD L
Address: 4210 NW 32ND ST
City-St-Zip: CAPE CORAL, FL 33993 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: RONALD L SHOAL

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date