

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108815

FILED
Feb 18, 2011
Secretary of State

Entity Name: BAYA BARIATRICS URGENT CARE, INC.

Current Principal Place of Business:

1688 SE BAYA DR
106
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

1688 SE BAYA DR
106
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 80-0318884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHAM, JOHN G
1688 SE BAYA DR
106
LAKE CITY, FL 32025 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: D
Name: WINDHAM, JOHN G
Address: 514 SE FRITZI CT
City-St-Zip: LAKE CITY, FL 32025

Title: D
Name: WINDHAM, LESLIE E
Address: 514 SE FRITZI CT
City-St-Zip: LAKE CITY, FL 32025

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: JOHN G WINDHAM

DST

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date