

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043699

FILED
Mar 21, 2012
Secretary of State

Entity Name: BAYBERRY LANE CONSULTANTS, INC.

Current Principal Place of Business:

3109 GRAND AVENUE
SUITE 321
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
SUITE 321
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0837591 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIEGFRIED, JAMES J
1160A SUMMIT PLACE CIR
W PALM BEACH, FL 33415 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: SIEGFRIED, GREGORY J
Address: 518 TAYLOR RD
City-St-Zip: JACKSONVILLE, FL 72076

Title: VP
Name: SIEGFRIED, CAROLYN D
Address: 518 TAYLOR RD
City-St-Zip: JACKSONVILLE, FL 70276

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: GREGORY J. SIEGFRIED

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date