

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062853

Entity Name: 401/411 BAYLEN, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

17 W CEDAR ST STE 3
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

PO BOX 12725
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-3334696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JOHN S
17 W CEDAR ST STE 3
PENSACOLA, FL 32502 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: DPST
Name: CARR, JOHN S
Address: 17 W CEDAR ST STE 3
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: RUSSENBERGER, RAY D
Address: 1901 CYPRESS STREET
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: MORETTE, SHARON S
Address: 1201 N. TARRAGONA ST
City-St-Zip: PENSACOLA, FL 32501

Title: DVP
Name: NICKELSEN, ERIC J
Address: 17 WEST CEDAR STREET, SUITE 3
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: CHADBOURNE, EDWARD M JR
Address: 17 W CEDAR ST SUITE 3
City-St-Zip: PENSACOLA, FL 32502

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 S. CARR

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date