

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064324

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAYER ROAD SERVICE OF TAMPA FL., INC.

Current Principal Place of Business:

7054 W. 73RD PL.
CHICAGO, IL 60638

New Principal Place of Business:

Current Mailing Address:

7054 W. 73RD PL.
CHICAGO, IL 60638

New Mailing Address:

FEI Number: 27-3182451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGHORN, ROBERT
17946 VILLA CREEK DR
TAMPA, FL 33647 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: BAYER, DOUG
Address: 7054 W. 73RD PL.
City-St-Zip: CHICAGO, IL 60638

Title: S,T
Name: BAYER, LINDA
Address: 7054 W. 73RD PL.
City-St-Zip: CHICAGO, IL 60638

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: DOUG BAYER

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date